

**Meeting: LIBRARY BUILDING COMMITTEE**

**Place: MAYVILLE PUBLIC LIBRARY**

**Date: June 13, 2019**

**Time: 5:30 PM**

Minutes June 13, 2019

Member(s) present: Sue Smith, Shelia Steger, Andrew Shoemaker, Lisa Neumann, Gene Frings, Alixe Bielot, Lee Zarnott, Grant Larson, Geri Feucht, Dianne Slater, and Kim Olson. Member(s) excused: None

Guests: Kory Krieser, Tom Baade (Integrus)

1. Call to order and Roll Call 5:34 p.m.
2. Pledge of Allegiance
3. Citizens Comments - none
4. Approve the minutes of the May 9, 2019 meeting Gene moved, Mike second. Change that Shelia was not in attendance. Approved.
5. Geri moved to convene into Closed Session Pursuant to Section 19.85(1) (e). Lee second. Approved.  
Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
6. Grant moved to reconvene into Open Session with possible action. Mike second. Approved.
7. Gene moved to recommend to the Library Board the following three design service firms: FEH, Plunkett and Zimmerman as candidates to be interviewed on Wednesday, June 26<sup>th</sup> at 5:00 p.m. Lee second. Approved.
8. Kory discussed schedules, timeline, planning, and design phase budgets with committee.
9. Discussion on who would be the project sponsor and stake holder of the new library by committee. Grant moved we recommend to the library board that the Mayville Public Library is the stakeholder. Gene second. Approved.
10. a. Committee discussed hiring an attorney to represent the Mayville Public Library. Lee moved to make a recommendation to the Library Board to hire Attorney Tom Schuessler of QBS Law S.C. to represent the Mayville Public Library. Mike second. Approved.

- b. Sue updated the committee on the current usage of Red Brick garage.
  - c. Committee discussed the rendering of a sign on the lot once a firm is selected.
11. The next meeting will be Wednesday June 26, 2019 5:00 PM.
  12. Mike moved to adjourn, Gene second. Meeting adjourned 6:56 p.m.