

SPECIAL LIBRARY BOARD MEETING
MAYVILLE PUBLIC LIBRARY BOARD
JUNE 26, 2019

1. President Grant Larson called the meeting to order at 8:35 p.m. Present were board members Geri Feucht, Kim Olson, Mike Schmidt, Sue Smith, Lee Zarnott and Librarian Alixe Bielot. Dianne Slater was excused. Guests were Gene Frings, Kory Krieser, Lisa Neumann, Andy Shoemaker and Sheila Steger.
2. There were no citizen comments.
3. After some discussion Smith made a motion to accept the recommendation of the Library Building Committee to hire the Architectural firm of Zimmermann Architectural Studios to proceed with design services for the proposed new Mayville Public Library. Passed unanimously.
4. The meeting was adjourned at 8:44 p.m.