

Meeting: LIBRARY BUILDING COMMITTEE

Place: MAYVILLE PUBLIC LIBRARY

Date: June 26, 2019

Time: 5:00 PM

Minutes June 26, 2019

Member(s) present: Sue Smith, Shelia Steger, Andrew Shoemaker, Lisa Neumann, Gene Frings, Alixe Bielot, Lee Zarnott, Grant Larson, Geri Feucht, and Kim Olson. Member(s) excused: Dianne Slater

Guests: Kory Krieser (Integrus), FEH Design (Gregg Baum, Christina Monk, Karen Greiner, William Wilson-video), Plunkett Raysich Architects (Jason Puestow, Michael Bahr, Laura Frydach), Zimmerman Architectural Studios (Doug Barnes, Brian Nelson, Lisa Jansen)

1. Call to order and Roll Call 4:59 p.m.

2. Citizens Comments - none

3. Lee moved to convene into Closed Session Pursuant to Section 19.85(1) (e). Andy 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.

Mike moved to reconvene into Open Session with possible action. Andy second. Approved.

4. Discussion on Design Services candidates. Gene moved to recommend to the Library Board Zimmerman Architectural. Mike second. Approved.

5. The next meeting will be Wednesday, July 11, 2019 5:30 PM.

6. Grant moved to adjourn meeting. Mike second. Meeting adjourned 8:35 p.m.