

Meeting: LIBRARY BUILDING COMMITTEE

Place: MAYVILLE PUBLIC LIBRARY

Date: July 11, 2019 Time: 5:30 PM

Minutes July 11, 2019

Member(s) present: Sue Smith, Shelia Steger, Andrew Shoemaker, Lisa Neumann, Gene Frings, Alixe Bielot, Grant Larson, Geri Feucht and Mike Schmidt.

Member(s) excused: Dianne Slater, Kim Olson, Lee Zarnott

Guests: Kory Krieser, Tom Baade (Integris), Doug Barnes (Zimmerman Architectural Studios), Chris Higgins (BD Daily Citizen)

1. Call to order and Roll Call 5:32 p.m.
2. Pledge of Alliance
3. Citizen Comments- Andy read a comment from a citizen regarding having a café in the new library. Discussion on café in library and current library policy. Update on Red Brick School building.
4. Gene moved to approve the minutes of June 13, 2019 meeting. Geri second. Motion carried. Mike Schmidt was in attendance of meeting on June 13th. Amendment made. Minutes of June 26, 2019 will be approved at next meeting.
5. Doug gave update on staff. Discussed schedule for site & size analysis sent by Kory. Doug went over proposed work plan for next several months. Programming planning starts next week. Surveys would follow. Doug went over reporting timeline. Committee will meet July 23 at 5:30 p.m., August 1 at 5:30 p.m. and August 15 at 5:30 p.m.
6. Kory discussed post site & size analysis which outlines vendor budget estimates. Kory and Doug went over process.
7. Kory discussed target schedule & design phase budget.
8. Kory and Tom discussed options of an RFP for pre-construction and construction managers with open bids and outlined the process. Gene made a motion of recommendation to the Library Board for RFP for pre-construction and construction manager fee based proposal. Andy second. Motion carried.
9. The future meetings will meet July 23 at 5:30 p.m., August 1 at 5:30 p.m. and August 15 at 5:30 p.m. as set above.
10. Alixe moved to adjourn. Andy second. Meeting adjourned at 6:12 p.m.