

**Meeting: LIBRARY BUILDING COMMITTEE**

**Place: MAYVILLE PUBLIC LIBRARY**

**Date: July 23, 2019 Time: 5:30 PM**

Minutes July 23, 2019

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

Member(s) excused: Lee Zarnott

Guests: Kory Krieser (Integris), Doug Barnes and Brian Nelson (Zimmerman Architectural Studios)

1. Call to order and Roll Call 5:31 p.m.
2. Pledge of Alliance
3. Citizen Comments- Grant updated on attorney status for the Library Board. Attorney Tom Schuessler recommended Atty Kim Hurtado from Wauwatosa to represent the Library board for any legal matters. Lisa discussed donation from Jean Natrop of new empty display books to be used as needed, suggestion to recognize donors.
4. Kim moved to approve the minutes from June 26 and July 11, 2019 meetings. Andy second. Motion carried.
5. Brian and Doug from Zimmerman updated their revised program draft. Reviewed each section area in detail with discussion and further suggestions.
6. Kory updated committee on target schedule and design phase budget. He went over survey & civil engineering proposals. Discussion on the survey estimates and civil engineer estimates. Grant moved to recommend to the Library board to use Capitol for the survey. Mike second. Motion carried.
7. Next meeting is August 1 at 5:30 p.m. and August 15 at 5:30 p.m.
8. Mike moved to adjourn. Diane second. Meeting adjourned at 7:26 p.m.