

SPECIAL LIBRARY BOARD MEETING
MAYVILLE PUBLIC LIBRARY BOARD
July 23, 2019

1. President Grant Larson called the meeting to order at 7:25 p.m. Present were board members Geri Feucht, Kim Olson, Mike Schmidt, Dianne Slater, Sue Smith, and Librarian Alixe Bielot. Lee Zarnott was absent. Guest: Gene Frings.
2. There were no public comments.
3. Smith made a motion to approve the minutes of the June 26th, 2019 special meeting. Olson seconded. Passed.
4. New Business
 - A. Smith made a motion to accept the recommendation of the Library Building Committee to hire Kim Hurtado of the Hurtado Zimmerman SC Law Firm to act as legal counsel for the Library Building project. Olson seconded. Passed.
 - B. After some discussion Schmidt made a motion to hire Capitol Survey and Engineering LLC as surveyor for the Library Building project. Olson seconded. Passed.
 - C. Schmidt made a motion to send out RFPs for Owner's Representative for the Library Building project. Olson seconded. Passed.
4. The next meeting will take place on August 1st, following the Library Building Committee meeting at 5:30 p.m. Smith made a motion to adjourn this meeting at 7:32 p.m. Olson seconded. Passed.

Respectfully submitted by Geri Feucht, Secretary, on 07/24/2019