

Meeting: LIBRARY BUILDING COMMITTEE

Place: MAYVILLE PUBLIC LIBRARY

Date: August 1, 2019 Time: 5:30 PM

Minutes August 1, 2019

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

Member(s) excused: Gene Frings, Kim Olson

Guests: Kory Krieser Tom Baade (Integrus), Doug Barnes, Lisa Jansen and Brian Nelson (Zimmerman Architectural Studios)

1. Call to order and Roll Call 5:34 p.m.
2. Pledge of Alliance
3. Citizen Comments- Geri would like more discussion on multi-purpose room. Andy gave feedback on planning for the future.
4. Grant moved to approve the minutes from July 23, 2019 meeting. Andy second. Motion carried.
5. Brian, Lisa and Doug from Zimmerman presented updated revised draft program from previous discussions at last committee meeting when each of the 13 sections were originally presented. Zimmerman discussed the space allocation for collection compared to older program and current standards. Brian compared sq footage from original 22,965 to updated sq footage 23,125 by adding study rooms, increasing multi-purpose rooms, some of the other decreases removing items not needed, decreasing sizes of items or moving items to another area.

Committee reviewed each of the 13 sections including the addition of section 7.1 in detail with discussion as noted below:

- 1)Visitor Entry -reduced 441 BGSF
- 2)Patron Amenities -increased 275 BGSF
- 3)Multi-Purpose Room –increased 756 BGSF
- 4)Circulation/Information Services Desk –reduced 234 BGSF
- 5)Circulation Services & Technical Services –increase 360 BGSF
- 6)Children’s Programs Room –reduced 103 BGSF
- 7)Maker’s Space- no change
- 7.1)Study Rooms –added 825 BGSF

- 8)Children's Services –reduced 143 BGSF
- 9)Adult Fiction and Large Print –reduced 33 BGSF
- 10)Adult Non-Fiction and Reference –reduced 471 BGSF
- 11)Adult Periodicals –reduced 303 BGSF
- 12)Teen Services – no change
- 13)Building Support –reduced 330 BGSF

Brian presented to committee how the proposed library sq foot of 23,125 as a one story building would be placed on site along with allotted parking.

Doug discussed setbacks as a one story building per current Industrial zoning standards. Brian presented floor option with areas designated for second level with allotted parking. Committee discussed both options shown and it was suggested to wait until next meeting to discuss in more detail the budget and site planning.

6. Kory gave update on Attorney Kim Hurtado for timeline for contracts for RFP for Construction Manager.

Kory reviewed with committee draft for RFP for Owner's Representation Services with suggested timeline to be sent out August 2 with response due August 13. The Committee is required to put out Owner's Rep for bidding. Kory and Tom discussion ORS and CM and bidding process.

Kory gave update on current firms that provide similar services in Southeastern, WI.

Tom discussed insight on current sq footage and what the goal should be for the committee with cost adjustments as the current sq footage has increased.

7. Discussed committee visiting Maker's Space at Parkview to visual see what a Maker's Space is and could look like for future committee discussions. Lee will work with Becky at Parkview on setting up time and date.

8. Next meeting is August 15 at 5:30 p.m. and August 28 at 5:30 p.m.

9. Mike moved to adjourn. Andy second. Meeting adjourned at 6:58 p.m.