

Meeting: LIBRARY BUILDING COMMITTEE
Place: MAYVILLE PUBLIC LIBRARY
Date: August 28, 2019 Time: 5:30 PM

Minutes August 28, 2019

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

Member(s) excused: Kim Olson, Shelia Steger, Lee Zarnott

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

1. Call to order and Roll Call 5:32 p.m.
2. Pledge of Allegiance
3. Citizen Comments- none
4. Grant moved to approve the minutes from the August 15, 2019 meeting with the spelling correction of allegiance from alliance. Gene second. Motion carried.
5. Brian updated the draft program estimates for each section with the changes from the last meeting. The updated numbers are reflected below for each section:
 - 1) **Visitor Entry-300**
 - 2) **Patron Amenities-1230**
 - 3) **Multi-Purpose Room-1830**
 - 4) **Circulation/Information Services Desk-1292**
 - 5) **Circulation Services & Technical Services-1182**
 - 6) **Children's Programs Room-Removed**
 - 7) **Maker's Space-600**
 - 7.1) **Study Rooms-600**
 - 8) **Children's Services-3056**

- 9) **Adult Fiction and Large Print-1560**
- 10) **Adult Non-Fiction and Reference-1970**
- 11) **Adult Periodicals-60**
- 12) **Teen Services-424**
- 13) **Building Support-750**
- TOTAL BGSF: 20,572**

Brian discussed new BGSF is now 20,572 for this phase. Lisa, Brian and Doug reviewed our comments and have a new revised site plan. Brian went over revised site plan with committee.

Brian went over changes to the site plan, revised book drop location with additional entrance, added green space around library, parking stalls reduced to 26 with green space and removed 17 parking stalls behind building by service drive, main entrance change, moved staff and mechanical area.

Building Gross SF is 18,441 with collections will stay as follows:

- Children collections 18,773 books and 1,049 media
- Young adult collection 1,612 books and 30 media
- Adult collection 23,175 books and 5,520 media.

Andy suggested removing green space at end of parking stalls because of plowing issues.

Gene suggested green space at end lot of parking stalls.

Grant suggested that the exterior walls and location of areas are appealing to those driving down Main Street, since you will be able to see the library.

Lisa suggested parking and exterior lighting.

Discussed variance that may be needed and Doug would have that discussion with the city once the building site plan is completed by committee.

Alixé suggested having the main focal points be towards Main Street.

Sue presented survey progress that is still being developed and completed. Doug discussed next steps for the building site plan based on new recommendations and timeline.

6. Kory gave update from project budget estimate draft which shown estimates for 17,988 and 20,572 gross building area. The breakdown is noted below:
 - The 17,988 sq. footage
 - Soft costs 1,475,703M
 - Hard costs are 4,725,476M
 - Total Project Budget: 6,201,179M
 - The 20,572 sq. footage
 - Soft costs 1,553,075M
 - Hard costs 5,396,396M
 - Total Project Budget: 6,949,471M

Kory then gave estimate construction cost from CG Schmidt based on both lower and higher GSF. The cost per GSF is \$236.04.

Committee discussed condition of existing furniture that can be used in the new library and what might have to be purchased. Kory suggested to catalog what furniture and equipment can be utilized.

Grant discussed the positive feedback from the community for the new library and what he needs for his fundraising to move forward. Kory and Lisa J discussed what could be provided to assist with this to move forward.

7. Discussed and possible action on draft of construction manager RFP tabled to another meeting.
8. Next meeting is Thursday, September 19 at 5:30 p.m. at the library and the following meeting is Thursday, October 17 at 5:30 p.m. and then on Wednesday, October 30 at 5:30 p.m.

Tom discussed goal for the meetings ahead and timeline following the meeting.

9. Mike moved to adjourn. Andy second. Meeting adjourned at 6:32 p.m.