

SPECIAL LIBRARY BOARD MEETING
MAYVILLE PUBLIC LIBRARY BOARD
August 28, 2019

1. President Grant Larson called the meeting to order at 6:39 p.m. Present were board members Geri Feucht, Mike Schmidt, Dianne Slater, Sue Smith, and Librarian Alixe Bielot. Absent: Kim Olson and Lee Zarnott. Guests: Kory Krieser Tom Baade (Integris), Doug Barnes (Zimmerman Architectural Studios).
2. There were no public comments.
3. Smith made a motion to approve the minutes of the August 15th, 2019 Library Board meeting. Slater seconded. Passed.
4. A. A discussion of Wisconsin State Statute 43.58 (1):
“The library board shall have exclusive control of the expenditure of all moneys collected, donated or appropriated for the library fund, and of the purchase of a site and the erection of the library building whenever authorized. The library board also shall have exclusive charge, control and custody of all lands, buildings, money or other property devised, bequeathed, given or granted to, or otherwise acquired or leased by, the municipality for library purposes.”

After some discussion, Smith made a motion (seconded by Schmidt) to reiterate Wisconsin Statute 43.58(1) and to add: The Library Building Committee strictly exists to *advise* about the new Library building design, spacing and layout.
Passed.

B. Schmidt made a motion to pay the bill of Hurtado Zimmerman. Slater seconded. Passed.

C. Schmidt made a motion to pay the bill of Zimmerman Architectural Studios (no relation to Hurtado Zimmerman). Smith seconded. Passed.
5. The next meeting will take place on September 19th, following the Library Building Committee meeting at 5:30 p.m. Schmidt made a motion to adjourn this meeting at 6:39 p.m. Smith seconded. Passed.

Respectfully submitted by Geri Feucht, Secretary, on 08/28/2019