

Meeting: LIBRARY BUILDING COMMITTEE
Place: MAYVILLE PUBLIC LIBRARY
Date: September 19, 2019
Time: 5:30 PM

Minutes September 19, 2019

Members present: Sue Smith, Geri Feucht, Dianne Slater, Lee Zarnott, Alixe Bielot, Sheila Steger, Mike Schmidt, Andy Shoemaker, Grant Larson, Gene Frings

Member(s) excused: Kim Olson and Lisa Neumann

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

1. Call to order and Roll Call 5:30 p.m.
2. Pledge of Allegiance
3. Citizen Comments: Andy Shoemaker has spoken with John Wild of Mayville's Parks and Recreation Department and presented some ideas about the design of the outside of the new library grounds and safe, efficient snow removal. The committee also thanked Gene Frings for his family's memorial donation to the new library.
4. Approval of the minutes of the August 28, 2019 meeting. Schmidt made a motion and Frings seconded to approve those minutes. Passed.
5. Survey & Site Plan Review: The general concept of the new library building is the same and Brian Nelson offered some ideas to "massage" the plan. He showed how some rooms might be shifted for better usage. The square footage is very close to what it was at our last meeting, about 18,000 square feet.
6. Massing / Exterior: The committee and Zimmerman staff discussed landscaping; roof materials construction and slope; main entrance location; decorative façade (metal and stone) and window options.
7. Updated Block Plan: Brian Nelson noted some possible variances along Buchanan and John streets.
8. Status of Variance Discussions: Zimmerman Architectural Studios personnel have met with the City of Mayville to discuss variances.
9. Schedule Review: Kory Krieser reviewed the status of the building schedule with updates, clarification and answers to questions.
10. Discussion of fundraising ideas: Smith had some ideas for community business involvement in fundraising and recommended that we continue to explore and plan the many ways that we can fundraise.
11. Set next meeting date: Our next meeting is scheduled for October 17 at 5:30 p.m.
12. Adjournment: Schmidt moved and Shoemaker seconded to adjourn the meeting at 6:24 p.m. Passed.