

Meeting: LIBRARY BUILDING COMMITTEE
Place: MAYVILLE PUBLIC LIBRARY
Date: October 17, 2019 Time: 5:30 PM

Minutes October 17, 2019

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

Member(s) excused: Kim Olson, Mike Schmidt, Lee Zarnott

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

1. Call to order and Roll Call 5:30 p.m.
2. Pledge of Allegiance
3. Citizen Comments- none
4. Gene moved to approve the minutes from the September 19, 2019 meeting. Andy second. Motion carried.
5. Fund Raising Discussion- Shelia updated committee on questions being asked by citizens and librarian patrons. They have received a number of donations online and in person. Patrons would like to see their donations go to a specific area vs. general fund. The librarians would like direction from the library board for respond to general questions.
6. Zimmermann presentation on updated site plan and floor plan. Entry was moved to the south of building for better access of parking area. This allows street presence. Committee discussed changes and suggested other minor revisions. Committee is in agreement of the direction of the revised schematic space plan.
7. Exercise with committee on preference survey.
8. Korey discuss proposed RFP Draft for construction manager qualifications and requirements.

9. Korey gave update on project schedule with committee.
10. Next meeting is Wednesday, October 30, 2019 at 5:30 p.m. and Thursday, November 21, 2019 at 5:30 p.m.
11. Geri moved to adjourn. Grant second. Meeting adjourned at 6:50 p.m.