

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

Minutes October 30, 2019

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

Member(s) excused: none

Guests: Kory Krieser, (Integrus), 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- Sue updated on Red Brick School Building, Gene updated on city council meeting.
4. Geri moved to approve the minutes from the October 17, 2019 meeting. Gene second. Motion carried.
5. Fund Raising Discussion-Sue asked committee for ideas. Geri discussed Pete the Penny idea that other libraries had done for fundraising.
6. Brian gave committee recap from last meeting on experiential attributes preferred and not preferred and visual preference survey for exterior architecture.
7. Brian reviewed updated on floor plan and site. Brian discussed concerns of committee with flat verses slope roof. Brian showed committee designs of various roofs: full slope pitch roof, hip roof (prairie style), high pitch roof (gable style), and contemporary style roof. Committee discussed various options. Korey discussed costs difference. Committee preferred hip roof (prairie style). Brian showed committee examples of exterior materials of

brick and metal. Committee made recommendations of exterior and roof preference. Brian asked for deliverables needed.

8. Korey reviewed with committee what will be discussed at next meeting for construction manager and qualifications and requirements.
9. Next meeting date November 21, 2019, 5:30 p.m.
10. Mike moved to adjourn. Grant second. Meeting adjourned at 6:36 p.m.