

Meeting: LIBRARY BUILDING COMMITTEE
Place: MAYVILLE PUBLIC LIBRARY
Date: November 21, 2019 Time: 5:30 PM

Minutes November 21, 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: none

Guests: Kory Krieser, Tom Baade (Integrus), Doug Barnes (Zimmerman Architectural Studios)

1. Call to order and Roll Call 5:32 p.m.
2. Pledge of Allegiance
3. Citizen Comments-Grant gave an update on his presentation meeting that he attended with Kory, Doug and Tom.
4. Geri moved to approve the minutes from October 30, 2019. Andy second. Motion carried.
5. Fund Raising Discussion-Tabled.
6. Doug reviewed the updated exterior design and schematic floor plans. Committee discussed the multi-purpose room and makers space. Reviewed and discussed roof options and natural lighting.
7. Integrus update:
Kory gave update on the Construction Manager RFP and the process.
8. Set Next Meeting date to be determined.
9. Andy moved to adjourn. Gene second. Meeting adjourned at 6:05 p.m..