

**Meeting: LIBRARY BUILDING COMMITTEE**  
**Place: MAYVILLE PUBLIC LIBRARY**  
**Date: March 12, 2020 Time: 5:00 PM**

Minutes March 12, 2020

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

**Member(s) excused:** Kim Olson, Lee Zarnott

**Guests:** Tom Baade (Integris)

1. Sue called meeting to order and roll call at 5:02 p.m.
2. Pledge of Allegiance
3. Citizen Comments- None
4. Gene moved to approve the minutes from November 21, 2019. Andy second. Motion carried.
5. Update on library building project- Grant gave update to committee on status of the library. Grant discussed the draft for the real estate lease agreement for the new library and existing library that he shared with the city council members. Committee discussed next steps to move forward with the draft lease agreement. Grant would like to request a special committee meeting to be scheduled the last week in March and then he would attend the next city council meeting scheduled for April 11<sup>th</sup>.  
Architect has been put on hold until after the City Council meeting.
6. Fund Raising Discussion- Tom gave update on CG Schmidt interest to work with the committee on their fundraising program "Capital Campaign Fundraising Services". Sue discussed examples of Prairie du Chien Memorial Library's fundraising pamphlets. Grant gave update on businesses that may donate in the community. Grant suggested establishing a fundraising committee for the next phase. Geri asked about timing for money jars. Grant discussed ideas for recognition of donors.
7. Next meeting set for April 9 at 5:30 p.m.
8. Andy moved to adjourn. Mike second. Meeting adjourned at 6:01 p.m.