

Meeting: LIBRARY BUILDING COMMITTEE
Place: MAYVILLE CITY HALL-15 S SCHOOL STREET
Date: August 5, 2020 Time: 5:00 PM

Minutes August 5, 2020

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

Member(s) excused: Lee Zarnott, Rachel Forster, Dianne Slater

Guests: Tom Baade, Kory Krieser (Integrus), Chris Higgins (Daily Citizen)

1. Sue called meeting to order and roll call at 4:34 p.m.
2. Pledge of Allegiance
3. Citizen Comments- None
4. Mike moved to approve the minutes from March 12, 2020. Gene second. Motion carried.
5. Grant gave a recap on the Resolution 5541-2020 (A Resolution Approving Construction and Operation of New Library with Donated Funds-Joint Resolution of City of Mayville Common Council and Mayville Library Board). Grant stated we also submitted a budget of current expenditures. The Dodge County Pionier had an article from the council meeting on the resolution.
6. Fund Raising Discussion- Sue discussed that Curt from Mayville Piggly Wiggly would be willing to have the library as part of the Round Up Program. David from True Value would also be interested. Discussion on other businesses to contact.
 - a. Discussion of a fundraising goal. Gene made a motion to recommend to the library board and the foundation that a goal of \$400,000 would be established for fundraising for the new library. Andy second. Motion carried. Committee discussed pledges and terms of pledges.
 - b. Brainstorming – Geri is willing to put out collection jars at locations.
 - c. Organization plan of the fundraising. Andy agreed to help organize the fundraising for the committee.
 - d. Tom updated committee of Fundraising option from CG Schmidt for management. Discussed next step and agreed to set up a meeting with CG Schmidt to gather information on their fundraising option. Tom will contact CG Schmidt to set up a date and time with CG Schmidt and the library committee.

7. Discussion - Building Plan and Design.

Gene, Geri, Shelia, Mike gave update on their visit to the Juneau library. Key ideas from tour: having enough storage, larger meeting room, a lot of natural lighting, bright and colorful.

Kory outlined steps in moving forward. Library Design plans are at conceptual phase and next step is to move towards a schematic plan. Committee is encouraged to continue to familiarize themselves with the current plan to meet the goal of the next phase of size and location of all rooms for the construction estimate and construction manager. Followed by the next phase of design and development with budget check. The timeline dates have changed due to previous months of Covid shutdown but the duration will remain the same to move forward with each phase and step.

8. Discussed status of Blueprint for remaining 2020 into 2021.

9. New Business- none at this time

10. Next meeting to be determined based on meeting date with CG Schmidt.

11. Gene moved to adjourn. Mike second. Meeting adjourned at 5:09 p.m.