

Meeting: Library Board Meeting

Place: Mayville Public Library, 111 N. Main St. Mayville, WI

Date: December 16, 2021

Time: 5:30 p.m.

Mayville Public Library Board Meeting

Minutes of December 16, 2021

1. The meeting was called to order at 5:30 p.m. by Board President Grant Larson. Present: Grant Larson, Lisa Neumann, Mike Schmidt, Sue Smith, Lee Zarnott, City Liaison Joe Riese and Librarian Jennifer Stasinopoulos.

Excused: Geri Feucht. Guests: Elijah Riese, Korey Krieser (Integris) and Brian Nelson (ZAS)

2. Brian from Zimmerman discussed the new revised library plan from discussion of the previous meeting. These two new design options presented to the Board include the layout and design of the basement. The basement design included a board meeting room, a community room, bathrooms, elevator, stairways a mechanical/IT area and storage area.

Next, Brian presented two new plan options for the main floor of the library which included moving the children's area to be separated from the Teen Area, also adding a Children's Program area, bathroom and Mother's Room. The Teen Area moved to another area with additional study rooms. The Adult area study rooms remained and conference room was added. The multi-purpose was re-configured and size was discussed. Friends Corner was added in lobby area. The outside entrance, parking area and drive thru design areas were also discussed.

The board suggestion to Brian was to move forward with the second design plan for main floor with lower level basement and elevator.

Corey gave an update on the site and garage. The results will be received next week.

3. Adjournment- Discussed with possible action: Next meeting is scheduled for January 13, 2022 at 5:30 p.m. Schmidt made a motion to adjourn at 7:00 p.m.. Riese seconded. Passed.

Respectfully submitted by Lisa Neumann on 1/03/2022.