

Mayville Public Library Board Meeting
January 20, 2022

1. Meeting Called to Order and Roll Call – The meeting was called to order at 6:00 p.m. Grant Larson, Geri Feucht, Lisa Neumann, Mike Schmidt, Sue Smith. Absent: Joe Riese and Lee Zarnott. Guests: Kory Krieser (via Zoom), Doug Barnes, Brian Nelson, Mark Vershay. John Guinn and Mitchell Keller.

2. Public Comment – None.

3. Approval of Minutes of Previous Meeting – Smith made a motion to approve the minutes of the previous Mayville Public Library board meeting on January 13, 2022. Lisa Neumann seconded. Passed.

4. Unfinished Business

A. Update on new Library project:

1. Library Building Project: continued discussion with possible action based on Library Board recommendations. Mark Wershay of Zimmermann Architectural Studios introduced himself and stated that he will be working to move forward the architectural plans. Designer Brian Nelson reviewed current floor plans with updates discussed at the last board meeting. The plans were discussed and clarified. Schmidt made a motion to accept the conceptual floor plans to move forward. Smith seconded. Passed.

Kory Krieser of Integris gave updates regarding the status of the RFP, the property analysis and communication lines.

B. Discuss with possible action: Materials and payment of the bills – We had no bills to discuss at this time.

5. Adjournment: -- Discuss with possible action: next meeting February 10, 2022, at 6:00 pm. At 6:32 p.m. Schmidt made a motion to adjourn the meeting. Neumann seconded. Passed.