

Mayville Public Library Board Meeting
February 23, 2022

1. Meeting Called to Order and Roll Call – The meeting was called to order at 6:00 p.m. Present were Grant Larson, Geri Feucht, Mike Schmidt, Sue Smith and Lee Zarnott. As she had informed us, Lisa Neumann arrived at 6:24 p.m. Absent: Joe Riese. Guests: Kory Krieser, and Mark Wershay.

Mark Wershay of Zimmerman Architectural Studios apprised the board of updated new library plans per recent board discussions.

At 6:30 we welcomed representatives from Gardner Builders who spoke and answered questions about their construction management services for approximately 35 minutes. The presentation and Q&A were followed by those of J.H. Findorff & Son Inc. and CG Schmidt, Inc.

2. Public Comment – None.

3. Approval of Minutes of Previous Meeting – #3 was not addressed.

4. Discussion with Action on City Budget Reports for January, 2022. City Budget Reports are not yet available. Schmidt made a motion to table #4. Neumann seconded. Passed.

5. Discussion with Action on Payment of Bills for January 2022

1. Discussion with Action on Library Treasurer's Report for January 2022. Schmidt made a motion to table #5. Neumann seconded. Passed.

6. Unfinished Business

A. Update on new Library project:

1. Library Building Project: continued discussion with possible action based on Library Board recommendations.

After comprehensive discussion, board members voted to choose J.H. Findorff & Son Inc. to manage the construction of the new library building.

2. Discuss with possible action: Materials and payment of the bills –

After a review of the Intertek PSI proposal, Zarnott made a motion to approve the spending of an additional \$1,200 to for necessary geotechnical exploration. Smith seconded. Passed.

After a review of the Integrity Environmental Services Proposal, Neumann made a motion to spend an additional \$1,474 for the permit and removal of toxic materials related to the removal of the garage between the historical museum and the site of the new library building. Smith seconded. Passed.

B. Discuss with possible action: the 2021 Annual Library Report. After a review, Zarnott made a motion to accept the 2021 Annual Library Report. Smith seconded. Passed.

7. Adjournment: -- Discuss with possible action: next meeting March 10, 2022, at 6:00 pm. At 8:59 p.m. Neumann made a motion to adjourn the meeting. Schmidt seconded. Passed.

Respectfully submitted by Geri Feucht, Secretary

Library Board Meeting Minutes 02/23/2022; submitted on 02/24/2022.