

Boyceville Public Library Building Committee

July 24th, 2023 Meeting Notes

Board Members Present: J. Thompson, J. Markham, K. Anderson, E. Blodgett, M. Blodgett, A. Peterson, C. Kyser,

Others Present: V. Schute

Board Members Absent: C. Lange, G. Julson, C. McNamara, A. Ames

Meeting commenced at 5:00 p.m.

J. Markham: Moving forward, please mention approved decisions in the meeting notes.

Approval of last week's meeting notes, with the addition of noting that A. Peterson and G. Julson were present at the last meeting. E. Blodgett motioned, seconded by K. Anderson, approved by all.

V. Schute's presentation

"Design Meeting 2" Handout

Creating a "Third Place"

Building Program - Primary elements

Building Program - Project Lenses

- Discussed the importance of accessibility.
- Some sustainability efforts/infrastructure may require expertise that is not local.
- Make cost decisions in the beginning phases based on information, not with emotions or past experiences.

Concept Site Option & Bubble Diagram

- J. Markham: Has the Village Board approved this location? We need the history of what decisions went into choosing this location, a timeline.

6:25 p.m. time check, J. Markham. Board agrees to continue the meeting.

Community Needs Survey

K. Anderson attended today's Village Board Meeting. Suggested changes to two questions on the upcoming Community Needs Survey, re. the new library.

Homework For the Next Meeting

All Committee Members: Review the "Design Meeting 2" handout.

???: Make a timeline of the decisions that led to the proposed new library location. (Secretary did not note who was responsible for this task.)

V. Schute: Suggests the library obtain a copy of the "Third Space" book.

J. Thompson & J. Markham: The economic impact of libraries in WI report.

K. Anderson & J. Thompson: Work on the questions for the Community Needs Survey. V. Schute suggests open-ended questions.

Meeting adjourned at 6:44 p.m.

E. Blodgett motioned to adjourn. C. Kyser and A. Peterson seconded.