

## ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, February 9, 2015

Call to order: Bobbi Sawyers called to order the meeting of the Ellsworth Public Library Building/Space Committee at 5:30 PM on Monday, February 9, 2015

Present: Paul Bauer (delayed), Sharon Schulze, John Thompson, Linda Johnson, Tiffany Meyer, Roger Nelson, Bobbi Sawyers, Curt Wandmacher, Judy Perkins, Madeline Page.

Absent: Charlie Kummer, Meagan Quinn-Kummer, Milt Helmer, Mike Foley.

Determination of Quorum: Determined we had a quorum.

Compliance with Open Meeting Law: Notices published in the Herald and posted.

Approve agenda: Motion to approve agenda by Sharon Schulze seconded by Judy Perkins. Motion passed.

Approve minutes: Approved minutes from December 8th meeting by Roger Nelson and seconded by Curt Wandmacher. Motion passed.

### **Current Business**

Motion to approve payment to MSR design for site alternative drawings by Bobbi Sawyers and seconded by Judy Perkins.

Motion to approve resignation of Jeanne McCoy from committee by Linda Johnson and seconded by Sharon Schulze.

### **New Business**

Update from Paul Bauer on the BMO possibility.

Adjournment: Motion to adjourn by Curt Wandmacher and seconded by Bobbi Sawyers.

Minutes submitted by: Linda Johnson

