

Ellsworth Library Building Committee Meeting Minutes
June 13, 2018

Present: Paul Bauer, Tiffany Meyer, Sharon Schulze, Linda Johnson,
Curt Wandmacher, John Thompson, Pam Enger, Jeanette Wright,
Roger Nelson, Darcy Behringer, Judy Perkins
Absent: Mike Foley, Sharon Hofmeister, Milt Helmer, Charlie Kummer
Meghan Kummer

The meeting of the Ellsworth Library Building committee was called to order by Chair Paul Bauer on June 13, 2018 at 6:34 p.m.

There was a quorum of members present and the meeting was in compliance with the open meeting law.

Appointment of note taker: Judy Perkins

The motion was made by Linda and seconded by Roger to approve the agenda.

The motion was made by Linda and seconded by Pam to approve the May 14, 2018 meeting minutes.

New Business:

-Paul made the request to the Ellsworth Village Board asking to have the nonbinding referendum on the August 14th ballot. A 70 day notice is needed to have the referendum on the ballot. This time is needed for the printing of the ballots, the absentee ballots and sample ballots. The referendum will have to go on the November 6th ballot.

-Curt gave Paul the go ahead to talk to Attorney Bob Loberg about the referendum and having Bob write up the referendum.

-The board would not need a petition in order for the referendum to be placed on the November ballot.

-A petition could be useful for creating a mailing list and awareness in the community for the needs of the Ellsworth Public Library.

-Friends of the Library did put together a Library Space Petition. If we were to use this petition two modifications would have to be made.

1. Have one petition for the village of Ellsworth and the surrounding communities. They would not be separated.
2. Change primary election to general election on November 6th, 2018

-There will be an Ellsworth Village Board Finance committee meeting on June 18th at 5:00p.m at the Village Hall. Please try to attend if possible.

Pam made a motion to adjourn the meeting and it was seconded by Roger. The next meeting will be July 9, 2018 at 6:30 p.m.