

ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, July 22, 2013

Call to order: Paul Bauer called to order the meeting of the Ellsworth Public Library Building/Space Committee at 6:30 PM on Monday, July 22, 2013.

Present: Paul Bauer, Margaret Volenec, Bobbie Sawyers, Curt Wandmacher, John Thompson, Linda Johnson, Mike Foley, Shelley Anderson, Jeanne McCoy, Milt Helmer, Sharon Schulze. Architect Matt Krontorad.

Absent: Charlie Kummer, Megan Quinn-Kummer, Judy Perkins, Roger Nelson.

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 Bobbie Sawyers, seconded by Curt Wandmacher. Motion passed.

Approve minutes: Approved minutes from June 5, 2013 meeting by Mike Foley and seconded by Linda Johnson. Motion passed.

Current Business

- No new assignments of committee co-chairs.
- Motion to approve payment of MS&R retainer fee of \$13,500 by Curt Wandmacher, seconded by Mike Foley. Motion passed.
- Reviewed site surveys and narrowed possibilities from 11 to 4. MS&R will provide more information about possible 4 sites at next meeting.

Next meeting date: August 12, 2013.

Adjournment: Motion to adjourn by Mike Foley and seconded by Sharon Schulze. Motion passed.

Minutes submitted by: Linda Johnson