

ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, March 11, 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, March 11, 2013.

Present: Paul Bauer, Margaret Volenec, Bobbie Sawyers, Curt Wandmacher, John Thompson, Linda Johnson, Mike Foley, Shelley Anderson, Milt Helmer, Jeanne McCoy, Sharon Schulze. Absent: Charlie Kummer, Roger Nelson, Meghan Quinn-Kummer, Judy Perkins.

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 Mike Foley, seconded by Curt Wandmacher. Motion carried.

Approve minutes: Approved minutes from February 11, 2013 meeting.

Current Business

- * Discussion of possible members for committees.
- * Paul Bauer has agreed to be the Corporate Giving Chair and Milt Helmer agreed to be the co-chair.

Corporate givers and grants are the most important source of money, individuals will only give 30-35% of money needed.

New Business –

The Ellsworth Public Library Building Program document was reviewed and some changes were made including the description of our needs in the introduction paragraph to be more clear on the style of the building we want, warm and inviting versus industrial, cold and modern in feel.

Other changes were suggested by Paul Bauer to things like telephone and electrical descriptions that he felt were more up to date and money saving. He also suggested we clarify that we encourage open discussion regarding options that may save us money and would meet our needs.

Next meeting date: April 8, 2013 at 6:30 P.M.

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

Minutes submitted by: Linda Johnson