

ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Wednesday, October 16, 2013

Call to order: Paul Bauer called to order the meeting of the Ellsworth Public Library Building/Space Committee at 6:30 PM on Wednesday, October 16, 2013.

Present: Paul Bauer, Margaret Volenec, Bobbie Sawyers, John Thompson, Linda Johnson, Mike Foley, Shelley Anderson, Judy Perkins, Roger Nelson, Jeanne McCoy, and Traci Lesneski and Matt Kruntorad of MSR Architects.

Absent: Charlie Kummer, Meghan Quinn-Kummer, Sharon Schulze, Milt Helmer.

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 Judi Perkins, seconded by Jeanne McCoy. Motion passed.

Approve minutes: Approved minutes from September 9, 2013 meeting by Judy Perkins and seconded by Mike Foley. Motion passed.

Current Business

- Have civil engineer look at Summit site to determine site suitability.
- Contact state regarding access to site from Highway 10/Main Street.
- Architects to explore feasibility of a possible alternate site on Main Street.
- Architects to come up with estimates of costs of potential buildings.

Next meeting date: Monday, November 18, 2013.

Adjournment: Motion to adjourn by Mike Foley and seconded by John Thompson. Motion passed.

Minutes submitted by: Linda Johnson