

## ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, October 12, 2015

Call to order: Paul Bauer called the meeting to order of the Library Building/Space Committee at 6:30 PM on Monday, October 12, 2015

Present: Paul Bauer, Sharon Schulze, John Thompson, Linda Johnson, Tiffany Meyer, Mike Foley, Milt Helmer, Curt Wandmacher (delayed), Judy Perkins, Laurie Braun.

Absent: Roger Nelson, Charlie Kummer, Meghan Quinn-Kummer.

Bobbie Sawyers has resigned her position on the committee due to family commitments.

Determination of Quorum: Determined we had a quorum.

Compliance with Open Meeting Law: Notices posted.

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

Approve minutes: Approved minutes from February 9th meeting by Milt Helmer and seconded by Judy Perkins. Motion passed.

### **Current Business**

Traci of MSR Architectural firm presented three architectural drawings for possible library use of the BMO Bank building. Discussed pros and cons of each.

### **New Business**

Traci will get estimates on costs for implementation of designs for bank building plans.  
John Thompson passed along grant information to Tiffany Meyer.

Adjournment: Motion to adjourn by Milt Helmer and seconded by Mike Foley.

Minutes submitted by: Linda Johnson