

ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, February 15, 2016

Call to order: Paul Bauer called the meeting to order of the Library Building/Space Committee at 6:30 PM on Monday, February 15, 2016

Present: Paul Bauer, Sharon Schulze, John Thompson, Linda Johnson, Tiffany Meyer, Mike Foley, Judy Perkins, Florence LaBeau, Janet Barringer, Roger Nelson.

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

Determination of Quorum: Determined we had a quorum.

Compliance with Open Meeting Law: Notices posted in three public locations.

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

Approve minutes: Approved minutes from October 12th by Roger Nelson and seconded by Rick Foley. Motion passed.

Current Business

Approved payment to architects on their work on the BMO site drawings using impact fees of \$8,269.25. Motion to approve by Sharon Schulze, Rick Foley seconded, all agreed.

Discussed BMO Harris preference for altered Option A

New Business

Asking Traci to present Option B and, if not accepted, to work on drawings for Option A.

There was consensus on this.

Move to adjourn by Mike Foley and seconded by Sharon Schulze.

Next Meeting: TBD

Minutes submitted by: Linda Johnson