

ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, August 14, 2017

Call to order: Paul Bauer called the meeting to order of the Library Building/Space Committee at 6:30 p.m. on Monday, August 14, 2017

Present: Paul Bauer, Sharon Schulze, John Thompson, Linda Johnson, Tiffany Meyer, Judy Perkins, Roger Nelson, Curt Wandmacher, Mike Foley, Jeanne Friedell, Sharon Hofmeister, Jeanette Wright, Pam Enger

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

Determination of Quorum: Determined we had a quorum.

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

Approve agenda: Motion to approve agenda by Judy Perkins and seconded by Linda Johnson. Motion passed.

Approve minutes from March 28, 2016: Motion to approve minutes by Judy Perkins and seconded by Curt Wandmacher. Motion passed.

Current Business

Sharon Hofmeister and Pam Enger have joined the Ellsworth Public Library Building/Space Committee

Tiffany reviewed history of committee

New Business

Reviewed BMO proposed plan of their space. Motion to approve concept of test-fit, but explore the possibility of additional space to move the computer room in a way to leave the corridor open. Motion made by Judy Perkins and seconded by Linda Johnson.

Discussed funding options

Motion to adjourn by Judy Perkins and seconded by Sharon Schulze

Next Meeting: TBD

Minutes submitted by: Linda Johnson