

Ellsworth Library Building Committee Meeting Minutes  
December 10, 2018

Present: Paul Bauer, Tiffany Meyer, Curt Wandmacher, Jeanette Wright,  
Linda Johnson, Sharon Schulze, Sharon Hofmeister,  
Caroline Herfindahl, Judy Perkins

Absent: John Thompson, Milt Helmer, Pam Enger, Charlie Kummer,  
Meghan Kummer, Roger Nelson, Mike Foley

The meeting of the Ellsworth Library Building committee was called to order by chair Paul Bauer on December 10, 2018 at 6:45.

There was a quorum of members present and the meeting was in compliance with the open meeting law.

Appointment of note taker: Judy Perkins

Motion was made by Sharon S. and seconded by Sharon H. to approve the agenda.

The motion was made by Sharon H. and seconded by Curt to approve the minutes from the September 10, 2018 meeting.

Current Business: None

New Business:

- The Ellsworth Library building project non binding referendum passed at the November election by 19 votes.
- There was discussion on ways to lower the cost of the BMO Bank to fit the needs of the library. Only the owner's rep can make any changes to remodel the BMO building.
- The Ellsworth Village board will be asking the heads of the Ellsworth departments to submit a budget for the next 5 years. After receiving these budget requests the board will be able to take a better look at how they will proceed with the library building project.
- The Ellsworth Library project at this time is waiting for any decisions made by the Ellsworth Village board.

Judy made the motion to adjourn the meeting and seconded by Jeannette.  
Meeting was adjourned at 7:30 p.m.