

Ellsworth Public Library Building/Space Committee  
Monday, September 16, 2019  
Meeting Minutes

Attending: Paul Bauer, John Thompson, Tiffany Meyer, Sharon Schulze,  
Curt Wandmacher, Roger Nelson, Jeanette Wright, Pam Enger,  
Sharon Hofmeister, Crystal Johnson, Linda Johnson, Judy Perkins  
Absent: Mike Foley, Milt Helmer, Charlie Kummer, Meghan Kummer

The meeting was called to order by Chair Paul Bauer at 6:00 PM  
Quorum was established and there was compliance with open meeting law.  
Note taker is Judy Perkins.  
Motion was made by Pam Enger and seconded by Sharon Schulze to approve the  
agenda. Motion carried.  
Curt Wandmacher made a motion and seconded by Pam Enger to approve the  
minutes of the August 26, 2019 meeting. Motion carried.

**New Business:**

- At this meeting the Ellsworth Public Library Building/Space Committee is  
interviewing 3 Architectural Firms for the purpose of remodeling the current  
Public Ellsworth Library building.
- The 3 Firms being interviewed are:

Ayres Associates	6:00 p.m.
Cedar Corporation	7:00 p.m.
Kodet Architectural Group	8:00p.m.
- Discussion was held following the interviews about the pros and cons of each  
Firm.
- The motion was made by Linda Johnson and seconded by Sharon Schulze to  
present the Ayres Associates Firm to the Ellsworth Public Library Board for  
approval to move forward with the remodeling of the Ellsworth Library.  
Motion carried.

The meeting adjourned at 9:20 p.m.

The next meeting of the Building/Space Committee will be October14, 2019 at  
6:30 in the lower level of the Ellsworth Public Library.