

**Ellsworth, Public Library Building/Space Committee Meeting Minutes
December 9, 2019**

Present: Paul Bauer, Tiffany Meyer, John Thompson, Curt Wandmacher,
Linda Johnson, Sharon Schulze, Pam Enger, Jeanette Wright, Elise Gregory,
Caroline Herfindahl, Judy Perkins
Also attending were Jodi Nelson and Anne Peterson from Ayres and
Mike Perry.

Absent: Mike Foley, Milt Helmer, Charlie Kummer, Meghan Kummer, Roger Nelson
Sharon Hofmeister, Mike Foley

The meeting of the Ellsworth Library Building Committee was called to order by
Chair Paul Bauer at 6:30 p.m.

Quorum was established and the meeting was in compliance with open meeting law.

Appointment of Note Taker: Judy Perkins

Motion was made by Curt Wandmacher and seconded by Pam Enger to approve the
Agenda. Motion carried.

Motion was made by Pam Enger and seconded by Linda Johnson to approve the
minutes of the November 11, 2019 meeting. Motion carried.

Current Business:

Paul Bauer announced that Tony Birkel will chair the Fund Raising Committee.

Curt Wandmacher reported that the Pierce County Economic Development
Corporation (PCEDC) survey will go out on Friday December 12, 2019. This survey
will be sent to randomly selected households, including addresses on Cairns and
Grant Streets. The survey will include a postage paid envelope and should be
returned by December 27, 2019. There will have to be at least 92 surveys returned.
The results should be finalized by January 21, 2020.

The motion was made to approve Ayres invoice 183728 of \$11,907.48 by Linda
Johnson and seconded by Pam Enger. Motion carried.

New Business:

Jodi Nelson presented two different concept designs for remodeling the top part of
the present library building and the new addition. Jodi informed the committee that
the building would have to be 20 ft. away from the State Farm property Line. Curt

Wandmacher thought that part of the land we would use east of the library might be on State Farm property. Jodi will check into this.

There was a lengthy discussion of the layout of the spaces that were shown in the designs that Jodi presented. It was suggested to move the main street entrance to the east side of the present library building. Jodi will take these suggestions back to the design group and come back to the next Building/Space meeting with some different layouts based on the discussion.

There was discussion on hiring a project manager to oversee the remodeling and the new construction of the library. This was discussed at the Ellsworth Library Board meeting due to the concern that Tiffany would have to oversee the project along with her daily responsibilities of the library director. Jodi assured the committee that Ayres would be responsible for the project and there would be no need to hire a project manager as this is their job.

The meeting was adjourned by Paul Bauer at 8:00 p.m.

The next meeting will be January 13, 2020 at 6:30 p.m. in the lower level of the Ellsworth Public Library Building.