

Ellsworth Public Library Board of Trustees Meeting Minutes
Ellsworth Public Library, 312 West Main St., Ellsworth, Wisconsin 54011
Tuesday, October 27, 2020

A special meeting of the Ellsworth Public Library Board of Trustees was called to order by president, Judy Perkins, at 4:00 p.m. The meeting took place online via Zoom and was available to the public. Zoom Meeting <https://02web.zoom.us/j/84637157912> Meeting ID: 846 3715 7912

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A quorum was established. In attendance via Zoom were trustees; Angie Bjork, Judy Perkins, Karen Solyntjes, Curt Wandmacher, Angie Whelan, Dawn Schulte; Library Director, Tiffany Meyer; Jodi Nelson from Ayres and Associates, and John McLoone with The Journal. Sharon Hofmeister was absent.

Compliance with the open meeting law was met.

A motion was made by Dawn Schulte to approve the agenda, seconded by Angie Whelan. Roll call vote; motion carried.

New Business

Discussion regarding Ayres and Associates proposal for architectural and engineering services. Ayres would provide an assessment of the BMO bank building located in Ellsworth. The assessment can then be used to determine whether the building is a potential site for the Ellsworth Public Library.

A motion was made by Angie Whelan to approve the proposal from Ayres and Associates for architectural and engineering services, seconded by Dawn Schulte. Roll call vote, Curt Wandmacher abstaining from the vote; motion carried.

Adjournment – Meeting adjourned at 4:18 p.m. Next meeting: Thursday, November 19, 2020 at 4:00 p.m.