

Ellsworth Public Library Board of Trustees Meeting Minutes
Ellsworth Public Library, 312 West Main St., Ellsworth, Wisconsin 54011
Thursday, August 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/82648890886> Meeting ID: 826 4889 0886

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A quorum was established via roll call. In attendance via Zoom were Angie Bjork, Sharon Hofmeister, Judy Perkins, Karen Solyntjes, Curt Wandmacher, Angie Whelan, and Library Director, Tiffany Meyer. Dawn Schulte was absent.

Compliance with the open meeting law was met.

A motion was made by Sharon Hofmeister to approve the agenda, seconded by Curt Wandmacher. Roll call vote; motion carried.

New Business

Discussion and action regarding funding and process for replacement of air conditioning unit and furnace servicing the front half of the library. Three quotes from local businesses were reviewed.

The board is looking for direction from the Village of Ellsworth finance committee and information from Greg Engeset and Nicole Stewart as to the funds available and which bid will be accepted. A motion was made by Curt Wandmacher recommending the replacement of both the air conditioning and furnace servicing the front portion of the library, seconded by Angie Whelan.

Adjournment – Meeting adjourned at 4:25 p.m. Next meeting: Thursday, September 17, 2020 at 4:00 p.m.