

**Ellsworth Public Library Building /Space Committee Meeting Minutes
June 21, 2021
388 W Main St. Ellsworth, WI**

Present: Mindy Anderson, Paul Bauer, Tony Birkel, Pam Enger, Caroline Herfindahl, Sharon Hofmeister, Linda Johnson, Tiffany Meyer, Judy Perkins, Sharon Schulze, John Thompson, Jeanette Wright Also present: Ayres architect Jodi Nelson and Ayres landscape architect Thomas Ramsey

Absent: Mike Foley, Milt Helmer, Charlie Kummer, Meghan Kummer, Roger Nelson, Ron Reigle

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

The motion was made by Pam Enger and seconded by Sharon Schulze to approve the agenda. Motion carried.

The motion was made by Judy Perkins and seconded by Pam Enger to approve the minutes from the May 24, 2021 meeting. Motion carried.

Current Business:

- Tony gave an update on fundraising.
 - There are a few more contacts to be made.
 - Pledges coming in amount to \$246,250.00
- Sharon reported :
 - \$170,000.00 received in grants and \$210,000.00 in grants pending
- Tony Birkel made the motion and seconded by Sharon Hofmeister to approve the revised Ayres proposal for new scope (including structural engineering for stairway behind teller line). Motion carried.

New Business:

- Jodi gave an update on the revised layout of the Library. Jodi has met with Tiffany and the Library staff. Discussion followed. She also presented to the committee a project schedule.
- Discussion was held with Thomas Ramsey on the landscaping around the building.
- There was discussion on new signage in front of 388 W. Main St. No action was taken.

Meeting adjourned at 7:45 p.m. with a walking tour around the outside of the new library site.

Next meeting: July 19, 2021 at 6:30 p.m. (tentative)

