

Ellsworth Public Library Board of Trustees Meeting Minutes  
Ellsworth Public Library, 388 W Main Street, Ellsworth, WI 54011  
Tuesday, September 14th, 2021

Called to Order: 5:30 p.m.

Board Members Present: Sharon Hofmeister, Judy Perkins, Dawn Schultze, Karen Solyntjes, Angie Bjork, Mindy Anderson

Absent: Angie Whelan

Others Present: Tiffany Meyer (Director)

Quorum Established

Motion to Approve Agenda: 1st Dawn, 2nd Angie B. Motion Carried.

+Amended proposal from Ayres changed to \$152,880.00. Motion made to approve the amended proposal by Dawn, 2nd by Karen. Motion Carried.

+Approval of naming opportunities document and changes to layout. Motion made to remove "tween area" from the naming opportunities document made by Sharon, 2nd by Mindy. Motion carried.

+Approval of RCU Foundation letter of agreement. Tiffany will discuss with RCU about a 20 year or 25 year span for naming rights rather than permanent. Letter approved pending agreement. Motion made by Mindy, 2nd by Angie B. Motion Carried.

Meeting Adjourned 6:00 p.m.