

Ellsworth Public Library Board of Trustees Meeting Minutes
Ellsworth Public Library, 312 W Main Street, Ellsworth, WI 54011
Monday, November 8th, 2021

Called to Order by Judy Perkins at 5:15PM

Board Members Present: Sharon Hofmeister, Judy Perkins, Dawn Schulte, Angie Bjork, Angie Whelan, Mindy Anderson, Mike Harris

Others Present: Tiffany Meyer (Director), John Thompson, Paul Bauer, Bobbie Sawyers (Friends of the Library), Ron Reigle (Building Committee), Lance Austin (Village Board), Karen Meyer, Sharon Schulze, Patty Murphy, Cindy Baird

Quorum Established/Compliance with Open Meeting Law

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

Current Business

New Business

+Discussion and Possible Action re: Construction manager for library building project: Because of recent communication issues, it has been suggested to add a third person, such as a Construction Manager at Risk, to oversee the process and be the go-between for Ayres and the Village. At this time, it may be too late to take full advantage of this person/process. The library board reminded the group that they voted and approved a streamlined process months ago that allowed Tiffany and John Thompson the authority to approve changes and payments under a certain amount. The Village board did not adopt this process and wanted more steps to oversee any changes or payments. The board has requested at this time for the Village board to revisit and adopt the streamlined process that puts Tiffany and John as the leads for the project to communicate with Ayres. It was requested by the village board representative, Lance Austin, that Scott Feuerhelm also be included in the communication as the Finance Committee chair. There was no argument with including Trustee Feuerhelm in the ongoing communication.

Adjourn at 6:15PM

Respectfully submitted by Angie Whelan