

**Ellsworth Public Library Executive Building/Space Committee  
Meeting Minutes  
Tuesday, September 14, 2021 5:00 p.m. Virtual meeting via Zoom**

Present: Paul Bauer, Caroline Herfindahl, Tiffany Meyer, Judy Perkins, Mindy Anderson, and John Thompson. Also present: Jodi Nelson, Ayres Associates project architect.

The meeting was called to order by chair Paul Bauer at 5:03 p.m.

Appointment of Note Taker: Caroline Herfindahl

Quorum was established and the meeting was in compliance with open meeting laws.

A motion was made by Mindy Anderson and seconded by Judy Perkins to approve the agenda. Motion carried.

**New Business**

The committee reviewed an amended proposal from Ayres which included removing the recently added civil and survey scopes, and a fix in an error regarding MEP's fees. Telecommunications, security and data, as well as the new pipe for the fire protection system were added.

A motion was made by Judy Perkins to recommend approval of this amended proposal to the library board. Mindy Anderson seconded. The motion carried.

The amended proposal will be reviewed by the Ellsworth Public Library Board of Trustees on September 29, 2021.

The committee reviewed a proposed change in the Naming Rights Opportunities fundraising document to exclude naming rights for the Tween area due to concerns from the RCU Foundation in regards to a grant awarded. There was also some discussion of wording included in the RCU Foundation paperwork regarding "permanent" naming rights.

A motion was made by Judy Perkins and seconded by Mindy Anderson to recommend that the library board approve the presented changes to the naming rights fundraising document and those presented to and by the RCU Foundation. The motion carried

The documents will be reviewed by the Ellsworth Public Library Board of Trustees on September 29, 2021.

A motion was made by Mindy Anderson and seconded by Judy Perkins to adjourn the meeting. The meeting was adjourned by Paul Bauer at 5:28 pm.