

Ellsworth Public Library Building/Space Committee
June 14, 2022 Meeting Minutes

Attending: Mindy Anderson, Paul Bauer, Tony Birkel (Zoom) Pam Enger,
Caroline Herfindahl, Sharon Hofmeister, Linda Johnson, Tiffany Meyer,
Judy Perkins, Sharon Schulze, John Thompson, Jeanette Wright
Jodi Nelson/Ayres architect

Meeting was called to order at 5:00PM by Chair Paul Bauer

A quorum was established and meeting was in compliance with Open Meeting Law.

Note taker: Judy Perkins

Pam made the motion to approve the agenda. Seconded by Sharon S. Motion carried.

Jeanette made the motion to approve the September 22, 2021 meeting minutes. Seconded by Pam. Motion carried.

Current Business:

Fundraising update;

- With the combination of library held funds, village held funds and anticipated pledges the current amount available for the building project is \$1,443,843.06.
- Sharon Schulze reported on a grant being written to ARPA for \$200,000.00 to be used for landscaping if the grant is received.

Project Schedule update:

- Jodi reported that the project completion is still looking at September.
- All demo is done.
- Work on the asbestos in the vault area has been approved.
- Walls have been going up.
- Plumbing, electrical and HVAC is being done.
- Bids have gone out for furniture.
- Water issue in basement is being addressed.

New Business:

- Motion was made by Linda and seconded by Judy to approve the proposal for additional services from Ayres. Motion carried.
- There was discussion on the donor wall title, levels and color scheme. No final decisions were made.
- There was discussion on the exterior signage. No final decisions were made.

Meeting adjourned at 6:00 PM

