

Ellsworth Public Library Board of Trustees Special Meeting Minutes
Ellsworth Public Library, 312 W Main Street, Ellsworth, WI 54011
Friday, July 1st, 2022, 9:00AM

Called to Order by Judy Perkins at 9:01AM

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

Board Members Absent: Angie Bjork

Others Present: Tiffany Meyer (Director), John Thompson

Quorum Established/Compliance with Open Meeting Law Established

Motion to Approve Agenda: 1st Sharon, 2nd Mike. Motion carried.

Current Business

Discussion and possible action re: exterior signage: Tiffany has not received samples of bronze vinyl and paint at this time. Cost for bronze signage \$4922, for both the front and back of the building. Board likes the example with the white background on top vs the dark background on top. Motion to approve the bronze coloring in both front and back, flat cut acrylic painted on the back, and vinyl illuminated on the front logo sign at the quoted price made by Mindy, seconded by Dawn. Motion carried.

Discussion and possible action re: donor wall: Each new tile added in the future will cost \$50-\$100. Quoted at \$8417 for the design as presented with different colors for the different levels of donation. Prairie grass color background. Tiffany will request to add the key and capitalize the word "our" in the title. Mike made a motion to approve the design pending the changes discussed. Sharon seconded. Motion carried.

Discussion and possible action re: naming rights acknowledgement for 388 W Main Street: Motion to approve naming rights as listed pending donors be contacted for exact printing, and accept the group study rate at \$15,000 made by Sharon, seconded by Mike. Motion carried.

Motion to approve Mary L Riley Ames be placed on the donor wall for a previous donation of \$94,129 made by Mike, seconded by Sharon. Motion carried.

Motion to give Tiffany approval to have a donor plaque be created in the same style as the other plaques for the anonymous donor of the Makerspace display case made by Mindy, seconded by Angie W. Motion carried.

Motion to ask the six \$10,000 donors who currently only have plaques on the donor wall if they would like to also have their names placed on another room or space at the library made by Angie W., seconded by Dawn. Motion carried.

Discussion and possible action re: furniture purchases for 388 W Main Street: Motion to approve LFI quote (currently \$278,000) and 30% deposit, and to allow John, Tiffany, and Caroline to work on reducing the amount to the budgeted \$250,000 by substituting or waiting on some non-vital items until after library opening made by Mike, seconded by Judy. Motion carried.

Discussion and possible action re: moving company quotes for 388 W. Main Street: Motion to approve Yerges quote of \$8900-9700 and to give them the authorization to contact LFI regarding furniture installation coordination made by Sharon, seconded by Mindy. Motion carried.

Adjourn at 9:50AM

Respectfully submitted by Angie Whelan