

ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, April 14, 2014

Call to order: Paul Bauer called to order the meeting of the Ellsworth Public Library Building/Space Committee at 6:30 PM on Monday, April 14, 2014.

Present: Paul Bauer, Sharon Schulze, John Thompson, Linda Johnson, Mike Foley, Shelley Anderson, Roger Nelson, Jeanne McCoy, Bobbie Sawyers, Curt Wandmacher, Judy Perkins, Julie Belz.

Absent: Charlie Kummer, Meagan Quinn-Kummer, Milt Helmer.

Determination of Quorum: Determined we had a quorum.

Compliance with Open Meeting Law: Notices published in the Herald and posted.

Approve agenda: Motion to approve agenda by Roger Nelson, seconded by Sharon Schulze. Motion passed.

Approve minutes: Approved minutes from January 14, 2014 meeting by Mike Foley and seconded by Sharon Schulze. Motion passed.

Current Business

There were no monthly expenditures.

New Business

Reviewed the costs for building on the present site and Summit Park site and estimate of costs for each location.

No news on obtaining the BMO Harris building.

There has been positive feedback from the public expressed to library employees and committee members as a result of the newspaper articles.

Next meeting date: June 9, 2014.

Adjournment: Motion to adjourn by Roger Nelson and seconded by Curt Wandmacher.

Minutes submitted by: Linda Johnson.

