

ELLSWORTH BUILDING/SPACE COMMITTEE MEETING MINUTES

Date: Monday, August 12, 2013

Call to order: Bobbi Sawyers called to order the meeting of the Ellsworth Public Library Building/Space Committee at 6:30 PM on Monday, August 12, 2013.

Present: Paul Bauer, Karin Flom, Bobbie Sawyers, Curt Wandmacher, John Thompson, Linda Johnson, Mike Foley, Shelley Anderson, Judy Perkins, Sharon Schulze. Architect Traci Lesneski.

Absent: Charlie Kummer, Megan Quinn-Kummer, Milt Helmer, Roger Nelson, Jeanne McCoy.

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 Judy Perkins, seconded by Mike Foley. Motion passed.

Approve minutes: Approved minutes from July 22, 2013 meeting by Curt Wandmacher and seconded by Sharon Schulze. Motion passed.

Current Business

- No new assignments of committee co-chairs.
- Reviewed four top library sites and narrowed it to three.
- Traci will speak to the Village Board on September 9th at their meeting to get them up to date on our findings. Building/Space Committee will attend in place of committee meeting.

Next meeting date: September 9, 2013.

Adjournment: Motion to adjourn by Mike Foley and seconded by Curt Wandmacher. Motion passed.

Minutes submitted by: Linda Johnson