

ELLSWORTH BUILDING/SPACE COMMITTEE MEETING MINUTES

Date: Wednesday, June 5, 2013

Call to order: Paul Bauer called to order the meeting of the Ellsworth Public Library Building/Space Committee at 6:30 PM on Wednesday, June 5, 2013.

Present: Paul Bauer, Laurie Braun, Bobbie Sawyers, Curt Wandmacher, John Thompson, Linda Johnson, Mike Foley, Shelley Anderson, Judy Perkins, Milt Helmer, Sharon Schulze. MS&R Architecture representatives Traci Lesneski and Matt Kruntorad were also in attendance.

Absent: Charlie Kummer, Megan Quinn-Kummer, 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 Curt Wandmacher, second by Paul Bauer. Motion passed.

Approve minutes: Motion to approve minutes from May 13, 2013 meeting by Judy Perkins, second by Bobbie Sawyers. Motion passed.

Current Business

Architects Traci Lesneski and Matt Kruntorad from MS&R Architecture reviewed the form used for evaluating potential library sites and the Committee made suggestions on the adaptation of it for our use.

Motion to approve MS&R's proposal for scope of services of May 30th by Curt Wandmacher, second by Mike Foley. Motion passed.

Committee assignment update on Capital Campaign co-chairs and more spots were filled.

Next meeting date: Monday, July 22, 2013.

Adjournment: Motion to adjourn by Sharon Schulze and seconded by Mike Foley. Motion passed.

Minutes submitted by: Linda Johnson