

ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, May 13, 2013

Call to order: Paul Bauer called to order the meeting of the Ellsworth Public Library Building/Space Committee at 6:30 PM on Monday, May 13, 2013.

Present: Paul Bauer, Carol Stockwell, Bobbie Sawyers, Curt Wandmacher, John Thompson, Linda Johnson, Mike Foley, Shelley Anderson, Judy Perkins, Roger Nelson, Sharon Schulze. Absent: Milt Helmer, 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 Judy Perkins, seconded by Roger Nelson. Motion carried.

Approve minutes: Motion to approve minutes from April 8, 2013 meeting by Judy Perkins, seconded by Sharon Schulze. Motion carried.

Current Business

Building status update – Options are still being considered for possible renovation, as are other options being investigated by committee members. MS&R Architects will be contacted requesting assistance in priority ranking of possible sites and possible cost estimates to be presented to Village Board.

Committee assignment update on capital campaign co-chairs – Some spots were filled and committee is waiting to hear on others.

The committee completed the review of the Building Program Statement. Motion to approve the Building Program Statement and to submit to the Library Board by Bobbie Sawyers, seconded by Curt Wandmacher. Motion carried.

Next meeting date: To be determined.

Adjournment: Motion to adjourn by Sharon Schulze, seconded by Mike Foley. Motion carried.

Minutes submitted by: Linda Johnson