

ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, November 18, 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, November 18, 2013.

Present: Paul Bauer, Laurie Braun, Sharon Schulze, John Thompson, Linda Johnson, Mike Foley, Shelley Anderson, Roger Nelson, Jeanne McCoy, Curt Wandmacher and architects Traci Lesneski and Matt Krontorad.

Absent: Charlie Kummer, Mehgan Quinn-Kummer, Judy Perkins, Bobbie Sawyers, 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 Mike Foley, seconded by Roger Nelson. Motion passed.

Approve minutes: Approved minutes from October 16, 2013 meeting by Sharon Schulze and seconded by Mike Foley. Motion passed.

Current Business

Approved monthly expenditures.

New Business

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

Architects will develop a rough plan for shared space with BMO Harris to present to a representative of the bank.

Next meeting date: Monday, January 13, 2014. (No December meeting.)

Adjournment: Motion to adjourn by Sharon Schulze and seconded by Jeanne McCoy. Motion passed.

Minutes submitted by: Linda Johnson

