

ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, December 8, 2014

Call to order: Paul Bauer called to order the meeting of the Ellsworth Public Library Building/Space Committee at 5:30 PM on Monday, December 8, 2014

Present: Paul Bauer, Sharon Schulze, John Thompson, Linda Johnson, Mike Foley, Tiffany Meyer, Roger Nelson, Jeanne McCoy, Bobbi Sawyers, Curt Wanamacher, Judy Perkins. Margaret Volenec.

Absent: Charlie Kummer, Meagan Quinn-Kummer, Milt Helmer, Jeanne McCoy

Determination of Quorum: Determined we had a quorum.

Compliance with Open Meeting Law: Notices posted in four public locations.

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

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

Current Business

There were no monthly expenditures.

New Business

Introduction of committee members.

Introduction of Tiffany Meyer, our new Library Director.

No news on obtaining the BMO Harris Building.

Discussed how long we should wait for the BMO Harris building and what other options we had.

Decided to ask the architects to give us a rough plan for a less expensive building on village owned property.

Adjournment: Motion to adjourn by Judy Perkins and seconded by Bobbi Sawyers.
Minutes submitted by: Linda Johnson