

Ellsworth Library Building Committee Meeting Minutes
August 13, 2018

Present: Paul Bauer, Tiffany Meyer, Sharon Schulze, Curt Wandmacher, Pam Enger,
John Thompson, Jeanette Wright, Mike Foley, Laurie Braun, Judy Perkins
Absent: Linda Johnson, Roger Nelson, Milt Helmer, Charlie Kummer, Meghan
Kummer

The meeting of the Ellsworth Library Building committee was called to order by
Chair Paul Bauer on August 13, 2018 at 6:30 p.m.

There was a quorum of members present and the meeting was in compliance with
the open meeting law.

Appointment of Note Taker: Judy Perkins

The motion was made by Sharon and seconded by Curt to approve the agenda.
Motion was passed.

The motion was made by Pam and seconded by Mike to approve the June 13, 2018
meeting minutes. Motion was passed.

Current Business:

-The fourth payment for the engineering assessment cost of \$340.00 was made from
the checking account.

New Business:

Tiffany, Sharon, Jeanette, Audrey and Laurie put together three different flyers
promoting the Ellsworth Public Library referendum which were presented to the
board. Discussion points were:

- The flyer put out by the library should present facts only about the library.
- The flyer put out by the Friends of the Library can promote reasons to vote yes
for the referendum.
- Instead of using percentages change to numbers to show how the library has
grown . A suggestion was to pick a year and show the growth from that year.
- It would be helpful for the Friends of the Library to have a Face Book
connection.
- Flyers should go out 5 weeks before voting day, November 6, 2018.
- Post cards should go out 1 week before voting day.
- Pam and Laurie will contact Helmer Printing concerning the printing of the
flyers. After talking to Helmer Printing Laurie will put together new flyers using
the suggestions given at the meeting. These will be reviewed at the
next Building Committee meeting.
- Change the font to "school font" or something similar.

Judy made the motion to adjourn the meeting and it was seconded by Pam.
Motion was passed.

Next meeting will be September 10, 2018 at 6:00 p.m.