

ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, January 13, 2014

Call to order: Paul Bauer called to order the meeting of the Ellsworth Public Library Building/Space Committee at 6:30 PM on Monday, January 13, 2014.

Present: Paul Bauer, Sharon Schulze, John Thompson, Linda Johnson, Mike Foley, Shelley Anderson, Roger Nelson, Jeanne McCoy.

Absent: Charlie Kummer, Meagan Quinn-Kummer, Judy Perkins, Curt Wandmacher, 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 Sharon Schulze, seconded by Roger Nelson. Motion passed.

Approve minutes: Approved minutes from November 18, 2013 meeting by Mike Foley and seconded by Sharon Schulze. 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.

Viewed the architect's rough plan for shared space of BMO Harris building.

Determined that we needed articles in the Pierce County Herald about plans and needs for new library facility.

Next meeting date: Monday, March 17, 2014

Adjournment: Motion to adjourn by Bobbi Sawyers and seconded by Jeanne McCoy.

Minutes submitted by: Linda Johnson