

## ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, September 9, 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, September 10, 2013.

Present: Paul Bauer, Margaret Volenec, Bobbie Sawyers, John Thompson, Linda Johnson, Mike Foley, Shelley Anderson, Judy Perkins, Sharon Schulze, Roger Hines, Milt Helmer, Jeanne McCoy, Julie Belz, Principal Architect Matt Krontorad.

Absent: Charlie Kummer, Meagan Quinn-Kummer.

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: Motion to approve minutes from August 12, 2013 meeting by Judy Perkins and seconded by Mike Foley. Motion passed.

### Current Business

- Attended the Village Board Meeting to support Matt's presentation of our review of potential library sites.
- Followed up with discussion following the Village Board Meeting.

Next meeting date: Monday, October 14, 2013.

Adjournment: Motion to adjourn by Mike Foley and seconded by Bobbi Sawyer. Motion passed.

Minutes submitted by: Linda Johnson