

## ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: 12/10/2012

Call to order: Paul Bauer called to order the meeting of the Ellsworth Public Library Building/Space Committee at 6:30 p.m., on Monday, December 10, 2012.

Present: Paul Bauer, Jeanne McCoy, Sharon Schulze, Roger Nelson, Bobbi Sawyers, Laurie Braun, Judy Perkins, Linda Johnson, Curt Wandmacher, Mike Foley, Shelley Anderson, John Thompson.

Absent: Charlie Kummer, Meghan 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 Curt Wandmacher, seconded by Judy Perkins. Motion carried.

Approve minutes: Approved minutes from November 13, 2012 by Curt Wandmacher and seconded by Roger Nelson. Motion carried.

### Current Business

1. Presentation by Traci Lesneski of MS&R

### New Business

1. Discussion on grant writing possibilities. Will investigate local people with experience such as Leona Johnson and Peter Carr.
2. Shelley presented the library funds we have available at present time and what fund would be used to pay the architectural firm when that time comes.
3. Discussion on sub-committees:
  - 1 ) Fundraising with opinion that we need two individuals from the community that are well respected and well liked to validate this project and promote it.
  - 2) Publicity – Paul Bauer suggested Traci Webb to help with this because of her experience.
  - 3) Marketing – Mindy Anderson was suggested for this role. Shelley Anderson will contact Kirby Symes to come and share his experiences with this committee in the River Falls Library building project a number of years ago.
4. The other items on the agenda were tabled until a later meeting.

Next Meeting Date: January 14, 2013 at 6:30 p.m.

Adjournment: Motion to adjourn by Judy Perkins and seconded by Mike Foley.