

Ellsworth Public Library Architect Selection Committee Meeting Minutes
Wednesday, November 14, 2012

Call to Order

Paul Bauer called to order the meeting of the Ellsworth Public Library Architect Selection Committee at 6:00 p.m., on Wednesday, November 14, 2012.

Establish a Quorum

All members of the committee were present: Paul Bauer, John Thompson, Curt Wandmacher, and Shelley Anderson.

Certification of compliance with Open Meeting Law

Notices published in the Herald and posted.

Approve Agenda and Minutes

Motion to approve agenda and minutes of October 8 meeting by Curt Wandmacher, seconded by Paul Bauer.
Motion carried.

Current Business

Committee entered into Closed Session: 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Presentations by short-listed architectural firms.

Return to Open Session and act upon results of the Closed Session - Selection of an Architect: Meyer, Scherer & Rockcastle, Ltd. was chosen by unanimous vote.

Adjournment

Motion to adjourn the meeting by Paul Bauer, seconded by Curt Wandmacher. Motion carried. Adjourned at 10:30 p.m.

Next meeting date: TBD