

Ellsworth Library Building Committee Meeting Minutes

The meeting of the Ellsworth Library Building Committee was called to order by Paul Bauer on January 29, 2018 at 5:00 pm.

Present: Paul Bauer, Sharon Hofmeister, Tiffany Meyer, Sharon Schulze, John Thompson, Jeanette Wright, Pam Enger, Mike Foley, Curt Wandmacher, Darcy Behringer, Judy Perkins

Absent: Milt Helmer, Charlie Kummer, Meghan Quinn-Kummer, Linda Johnson, Roger Nelson

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

Appointment of note taker: Judy Perkins will take notes.

The motion was made by Sharon Schulze and seconded by Pam Enger to approve the agenda.

The motion was made by Curt Wandmacher and seconded by Jeanette Wright to approve the minutes from the September 25, 2017 meeting.

Current Business:

- The current funds available for use for the building project is \$531,139.69.
- Proposals were received from Cedar Corporation and MSR for engineering assessment and cost. Curt Wandmacher made the motion to go with MSR and it was seconded by Sharon Hofmeister. The decision was made based on the proposal cost compared to services provided.
MSR will conduct the engineering assessment for \$23,000.00
These proposals will be brought to the Library Board for approval. The Library Board will determine which funds the \$23,000.00 be taken from.

New Business:

- We have received a letter of intent.
- BMO did express some concerns about the layout of the lower level. They will will come back with a proposal.
- Curt Wandmacher will check with the village finance committee on how to handle loan for buying the building.
- It was decided that there should be at least three different visuals of the project site.
- Tiffany will contact Traci from MSR on the time line for fundraising.
- Going forward meetings will be held on the second Monday of the month at 6:30 pm. The next meeting will be February 12, 2018.
- Motion was made by Curt Wandmacher to adjourn the meeting and seconded by Judy Perkins.