

ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, March 28, 2016

Call to order: Paul Bauer called the meeting to order of the Library Building/Space Committee at 6:33 p.m. on Monday, March 28, 2016

Present: Paul Bauer, Sharon Schulze, John Thompson, Linda Johnson, Tiffany Meyer, Judy Perkins, Janet Barringer, Curt Wandmacher.

Absent: Milt Helmer, Charlie Kummer, Meghan Quinn-Kummer, Mike Foley, Roger Nelson.

Determination of Quorum: Determined we had a quorum.

Compliance with Open Meeting Law: Notice posted in three public locations.

Approve agenda: Motion to approve agenda by Sharon Schulze and seconded by Linda Johnson. Motion passed.

Approve minutes from February 15, 2016: Motion to approve minutes by Judy Perkins and seconded by Curt Wandmacher. Motion passed.

Current Business

Approved payment to architects on their work on the BMO site drawings using impact fees of \$601.25. Motion to approve by Judy Perkins and seconded by Janet Barringer. Motion passed.

New Business

Discussed options for alternative library space.

Made recommendation to Library Board to move forward on alternative library space.

Discussed fundraising.

Motion to adjourn by Judy Perkins and seconded by Janet Barringer.

Next Meeting: TBD

Minutes submitted by: Tiffany Meyer