

**Ellsworth Library Building Committee Meeting Minutes
September 10, 2018**

Present: Paul Bauer, Tiffany Meyer, Sharon Schulze, Curt Wandmacher, Pam Enger, John Thompson, Jeanette Wright, Linda Johnson, Crystal Johnson

Absent: Roger Nelson, Milt Helmer, Charlie Kummer, Meghan Kummer.

The meeting of the Ellsworth Library Building committee was called to order by chair Paul Bauer on September 10, 2018 at 6:00 p.m.

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

Appointment of Note Taker: Linda Johnson

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

Current Business:

Review of information related to library referendum.

New Business:

The Informational piece on the referendum looked good with a few changes needed. The Friends will make final changes at their upcoming meeting.

Pam Enger explained the mailing options.

Community reaction to referendum is positive with a few concerns about tax impact on village residents.

A more extensive explanation of the library needs will be available at the library.

Sharon made the motion to adjourn the meeting, seconded by Pam.

Next meeting will be October 8 at 6:30.