

## Ellsworth Library Building Committee Meeting Minutes

The meeting of the Ellsworth Library Building Committee was called to order by Paul Bauer on February 12, 2018 at 6:30 pm.

**Present:** Paul Bauer, Sharon Hofmeister, Tiffany Meyer, Sharon Schulze, Linda Johnson, Curt Wandmacher, John Thompson, Roger Nelson, Darcy Behringer, Judy Perkins

**Absent:** Pam Enger, Jeanette Wright, Mike Foley, Charlie Kummer, Meghan Quinn Kummer, Milt Helmer

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

Appointment of note taker: Judy Perkins

A motion was made by Sharon Schulze and seconded by Sharon Hofmeister to approve the agenda.

A motion was made by Curt Wandmacher and seconded by Sharon Schulze to approve the minutes taken at the January 29, 2018 meeting.

### **Current Business:**

-Tiffany reported that the Ellsworth Library Board had approved the engineering assessment for \$23,000.00 by MSR. This assessment should begin on February 13, 2018. The contact person for this is Byoungjin Lee. It should take about 3 weeks from start to finish.

### **New Business:**

-The committee looked at and discussed sketches of the downstairs of the BMO Bank building. The discussion centered around how to change a wall or taking out the hallway to make the meeting room larger. If the hallway is taken out BMO would have to move a door to a different location. This will be looked into more after the assessment is completed. The consensus of the committee was that we could work with these sketches if BMO would consent to moving the hallway door to another location.

-Fundraising could begin 3 weeks from date of approval.

-The committee will meet again on March 19, 2018. This will be one week later than our scheduled meeting date of the second Monday of the month.

-Roger Nelson made a motion to adjourn the meeting and it was seconded by Linda Johnson.