

Ellsworth Library Building Committee Meeting Minutes
May 14, 2018

Present: Paul Bauer, Tiffany Meyer, Sharon Schulze, Linda Johnson, Curt Wandmacher, John Thompson, Pam Enger, Jeanette Wright, Jeanne Friedell, Judy Perkins

Absent: Roger Nelson, Mike Foley, Sharon Hofmeister, Milt Helmer, Charlie Kummer, Meghan Kummer

The meeting of the Ellsworth Library Building committee was called to order by Chair Paul Bauer on May 14, 2018 at 6:30 pm.

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

Appointment of note taker: Judy Perkins

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

The motion was made by Pam Enger and seconded by Curt Wandmacher to approve the April 9, 2018 meeting minutes.

Current Business:

-Tiffany reported that we have received three invoices from MSR for engineering assessment totaling \$20,068.24. There will be one more invoice coming for \$340.00. This will leave a balance of \$2,591.76 for future use. The motion was made by Tiffany and seconded by Jeanette Wright for these invoices to be paid.

New Business:

- There was discussion on if the Village Board would be in favor of obtaining a variance for the air handling system to bring down the cost of updating the BMO bank building.
- After some discussion a motion was made by Pam Enger and seconded by Sharon Schulze to have Paul Bauer formally write a letter to the Ellsworth Village Board requesting to have a nonbinding referendum on the August 14, 2018 ballot. The ballot would ask Ellsworth Village voters if they would or would not support the Village Board borrowing money to help with the Ellsworth Public Library building project.

The motion was made by Linda Johnson and seconded by Pam Enger to adjourn the meeting at 7:15 pm. Due to some members having scheduling problems the next board meeting will be on Wednesday, June 13, 2018.