

ELLSWORTH BUILDING COMMITTEE MEETING MINUTES

Date: Monday, April 8, 2013

Call to order: Paul Bauer called to order the meeting of the Ellsworth Public Library Building/Space Committee at 6:30 PM on Monday, April 8, 2013.

Present: Paul Bauer, Laurie Braun, Bobbie Sawyers, Curt Wandmacher, John Thompson, Linda Johnson, Mike Foley, Shelley Anderson, Milt Helmer, Jeanne McCoy, Judy Perkins, Roger Nelson.

Absent: Milt Helmer, Charlie Kummer,, Sharon Schulze.

Determination of Quorum: Determined we had a quorum.

Compliance with Open Meeting Law: Notices published in the Herald and posted.

Approve agenda: Motion to approve agenda by Linda Johnson, seconded by Judy Perkins. Motion carried.

Approve minutes: Approved minutes from March 11, 2013 meeting.

Current Business

* Building status update – No further information on local building renovation possibility.

Discussed other possibilities, including shared school and public library facility, other possible buildings and potential building lots. Information will be gathered on these options for our next meeting.

* Committee assignment update on co-chairs – Some spots were filled and we are waiting to hear on others.

* We continued to review the Building Program Statement.

Next meeting date: May 13, 2013 at 6:30 P.M.

Adjournment: Motion to adjourn by Linda Johnson, seconded by Laurie Braun.

Minutes submitted by: Linda Johnson