

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES
BUILDING COMMITTEE
September 11, 2012

Trustee Hunter nominated Trustee Vollendorf to serve as Chairman of the Committee. Trustee Vollendorf graciously accepted.

The meeting of the Building Committee was called to order in the Board Room at Manitowoc Public Library by Chair Robert Vollendorf at 4:05 p.m., Tuesday, September 11, 2012.

TRUSTEES PRESENT: Hunter, Vollendorf, and Waldron

TRUSTEES ABSENT: Hazlewood and Sczygelski

OTHERS PRESENT: Stewart, Davis, Bialek, and Terrance Voysey

NEW BUSINESS: A motion was made by Waldron, seconded by Hunter, to proceed with the service desk project as submitted, with preference for solid counter top, with work to be completed by Voyager Woodworks and Supply, Two Rivers, WI. Motion carried.

There being no further business to come before the Committee, a motion was made by Waldron, seconded by Hunter, to adjourn. The meeting adjourned at 4:48 p.m.

Respectfully submitted,

Mary Davis, Recording Secretary