

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES
BUILDINGS COMMITTEE
March 25, 2013

The meeting of the Buildings Committee was called to order in the Board Room at Manitowoc Public Library by Chair Robert Vollendorf at 3:32 p.m., Monday, March 25, 2013.

TRUSTEES PRESENT: Hunter, Hazlewood, and Vollendorf

TRUSTEES ABSENT: Reinertson and Sczygelski

OTHERS PRESENT: Stewart, and Stacey Bialek (Facilities Manager)

The Committee discussed the interior lighting needs of the library. Facilities Manager Stacey Bialek presented a fixture supplied by Orion Energy Systems that is used in outside locations. The appeal of this fixture is that it is encased but Orion reports it is too heavy for the current equipment and system.

The Committee agreed not to pursue the proposal of Engberg Anderson.

The Committee reviewed the proposal submitted by Aurora Lighting Design and the images of their work. There was discussion regarding the proposal to review the work of Orion. Consensus was reached to accept the proposal for Lighting Design Services by Aurora Lighting Design Inc. at the base project of \$6500. Motion by Trustee Hazelwood and seconded by Hunter. Motion passed unanimously.

There being no further business to come before the Committee, a motion was made by, Vollendorf, seconded by Hunter to adjourn. The meeting adjourned at 4:20 pm.

Respectfully submitted,

Cherilyn Stewart,
Library Director/Recording Secretary