

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES
BUILDINGS COMMITTEE
June, 19, 2013

The meeting of the Buildings Committee was called to order in the Board Room at Manitowoc Public Library by Chair Robert Vollendorf at 3:00 p.m., Wednesday, June 19, 2013.

TRUSTEES PRESENT: Hunter, Reinertson, Stokes, and Vollendorf

TRUSTEES ABSENT: Hazlewood

OTHERS PRESENT: Stewart, Davis, and Bialek

Facilities Manager Stacey Bialek presented to the committee the lighting proposals for the main room, noting the goals of the project are functionality, aesthetics, cost, and ease of maintenance.

There was discussion regarding the goals of the project listed by Bialek. Previous goals were effectiveness, efficiency, ease of maintenance and aesthetics.

Graybar tested the current lighting with a photometer which measures the amount of lux (visible light present). Currently we have 20-30%; Graybar's solution would bring the lux reading up to 60-70% in the main area of the building.

Visual Impact of Green Bay walked through the building in early June, but to date has not submitted a proposal.

The Wasmer Co., the licensed installer for Orion, presented a newly modified fixture using high intensity fluorescent lamps without the light up options but the existing sconces would still shine up. The Committee would like to review the photometric results from Wasmer and the cost for paint and dimmable fixtures.

All proposals would qualify for rebates from Focus on Energy. The Committee agreed to ask both Graybar and Wasmer for cost details that includes energy rebates.

There being no further business to come before the Committee, a motion was made by Hunter, seconded by Reinertson, to adjourn. The meeting adjourned at 3:45 p.m.

Respectfully submitted,

Mary Davis, Recording Secretary