

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES
BUILDINGS COMMITTEE
August 26, 2013

The meeting of the Buildings Committee was called to order in the Board Room at Manitowoc Public Library by Chair Robert Vollendorf at 6:40 p.m., Monday, August 26, 2013.

TRUSTEES PRESENT: Hennessey, Hunter, Kornely, Reinertson, and Vollendorf

TRUSTEES ABSENT: None

OTHERS PRESENT: Stewart, Davis, and Bialek

A motion was made by Hennessey, seconded by Kornely, to nominate Robert Vollendorf to remain as Chair for 2013-2014. Motion carried.

Facilities Manager Stacey Bialek presented both bids received and displayed the light fixture designed by Wassmer. The Committee reviewed the bids, also in the packet for review was a proposal from Sommerville Architects and Engineers and LightSpaces, both consulting firms.

A motion was made by Kornely, seconded by Hunter, so move to suggest we go with Sommerville Architects and Engineers as the consultant to review lighting proposals. Motion carried.

There being no further business to come before the Committee, a motion was made by Hunter, seconded by Kornely, to adjourn. The meeting adjourned at 6:56 p.m.

Respectfully submitted,

Mary Davis, Recording Secretary