

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
August 4, 2014

COMMITTEE MEMBERS :

Present: Brandel, Gratz, Hazlewood, Hennessey, Hunter, Reinertson, Stokes and Vollendorf

Absent: Holschbach, Kornely and Thennes

OTHERS PRESENT : Stewart, Davis and Juza

The meeting of the Committee of the Whole was called to order in the Board Room at Manitowoc Public Library by President Linda Hunter at 5:00 p.m., Monday, August 4, 2014.

#2 Budget 2015 review

The Committee reviewed the Budget 2015 Memorandum and Budget Worksheet that was included in the packet; Personnel \$1,619,422, Fixed \$284,100, Materials \$247,225 totaling \$2,150,747. Total budget increase from 2014 is \$12,758 or .60%

Expenses include implementation of Carlson/Dettmann's pay plan and a youth librarian position at 40 hours per week, an increase from 32 hours per week in 2014. Personnel expenses also include health plan contributions by employees at 12.5% to be in-line with City employees.

Trustee Brandel's suggestion to ask for a revenue increase of \$155,991 or 11.38% was not realistic. There was general consensus with Trustee Brandel.

Trustees suggested increasing the fund balance applied in 2015 to \$100,000; reducing undesignated reserves to nothing by 2015.

Revenue request adopted by Trustees is \$1,451,416 an increase of \$80,991 or 5.91%. Trustees asked Stewart to ask City Finance Director what the impact would be on a tax levy for this amount of an increase \$80,991.

Stewart will be meeting with the Mayor on August 18 to discuss the library's budget request.

A motion was made by Brandel, seconded by Hazlewood, move to adopt the 2015 Budget request at \$1,451,416 presented to the Committee. Motion carried.

There being no further business to come before the Committee, a motion was made by Brandel, seconded by Gratz, to adjourn. Motion carried. The meeting adjourned at 6:22 p.m.

Respectfully submitted,

Mary Davis,
Recording Secretary