

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
BUILDINGS COMMITTEE
August 12, 2014

COMMITTEE MEMBERS :

Present: Gratz, Thennes and Vollendorf

Absent: Hazlewood and Hunter

OTHERS PRESENT : Davis and Becky Petersen (MCLS Director)

The meeting of the Buildings Committee was called to order in the Board Room at Manitowoc Public Library by Chair Robert Vollendorf at 4:35 p.m., Monday, August 12, 2014.

A motion was made by Thennes, seconded by Gratz, to nominate Trustee Vollendorf to continue as Chair of the Buildings Committee. Motion carried.

Trustee Vollendorf graciously accepted the nomination.

#3 - Manitowoc-Calumet Library System Director Becky Petersen explained the previous arrangement between MPL and MCLS in regards to office space and staff. The Committee questioned building access and the hours available to System staff. Petersen assured the Committee that a typical work week for System employees is Monday through Friday between the hours of eight and five.

A motion was made by Gratz, seconded by Thennes, so move to approve the Lease Agreement, with noted changes made and with the understanding of a possibility for future amendment if necessary. The Committee will present to the Board at the August 25, 2014 meeting. Motion carried.

There being no further business to come before the Committee, a motion was made by Vollendorf, seconded by Thennes, to adjourn. The meeting adjourned at 4:55 p.m.

Respectfully submitted,

Mary Davis, Recording Secretary