

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
October 9, 2014

COMMITTEE MEMBERS :

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

Absent: Brandel, Hazlewood, Holschbach, Kornely and Thennes

OTHERS PRESENT : Stewart, Davis, Juza, Simonar, Ellerman, Penckofer, Eisenschink, S. Koch, Schreiner, Horstketter, Reimer, Gersek, A. Koch, Herrmann and Mayor Nickels

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 4:37 p.m., Thursday, October 9, 2014.

#2 Public Input: None

#3 Review 2015 Revised Budget and discuss layoffs and service reductions: The Committee received the memo in their packets outlining the revised 2015 budget which included service and personnel reductions. Stewart proposed reducing hours on Thursdays either in the morning or evening and closing on Fridays which would be the least disruptive to the extra programs we currently offer; several Committee members were in support of this recommendation. Along with service reductions, also recommended was the elimination of children's programming on Thursday mornings and evenings, elimination of the Coordinator of Collection Development position, reduction of weekly hours for custodial, associate, technician, assistants and pages.

A motion was made by Hennessey, seconded by Stokes, to authorize the Library Director to cut \$181,991 from final budget to move us forward. Motion carried.
5 yeas, 1 nay (Trustee Vollendorf)

There being no further business to come before the Committee, a motion was made by Hennessey, seconded by Gratz, to adjourn. Motion carried. The meeting adjourned at 5:23 p.m.

Respectfully submitted,

Mary Davis,
Recording Secretary