

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
BUILDINGS COMMITTEE
May 18, 2015

COMMITTEE MEMBERS:

Present: Gratz, Hazlewood, Hunter and Vollendorf

Absent: Thennes

OTHERS PRESENT: Stewart, Davis and Stacey Bialek (Facilities Manager)

The meeting of the Buildings Committee was called to order in the Board Room at Manitowoc Public Library by Chair Robert Vollendorf at 4:30 p.m., Monday, May 18, 2015.

#2 New Business – Review proposal to modify the Franklin Street Room to include a *Community Creation Room:*

Facilities Manager reviewed the details of the proposal submitted by Keller Company for the soundproof Community Creation Room. The new room would measure a total of 170 square feet in size and be a room within a room, with a window and door on the west wall facing the existing Franklin Street room.

A motion was made by Gratz, seconded by Hazlewood, move to proceed with recommending submitted proposal to the entire Board for approval. Motion carried.

There being no further business to come before the Committee, a motion was made by Hunter, seconded by Gratz, to adjourn. The meeting adjourned at 4:51 p.m.

Respectfully submitted,

Mary Davis,
Recording Secretary