

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
August 24, 2015

BOARD MEMEBERS:

Present: Clark, Gratz, Hazlewood, Hunter, Kornely, Reinertson, Sladky, Stokes, Thennes and Vollendorf

Absent: Holschbach

OTHERS PRESENT: Stewart, Davis, Juza, Eisenschink, Schreiner and Krajnik

The regular meeting of the Manitowoc Public Library Board of Trustees was called to order in the Board Room at Manitowoc Public Library by President David Gratz at 5:00 p.m., Monday, August 24, 2015.

MINUTES: A motion was made by Stokes, seconded by Hunter, to approve the minutes of the July 27, 2015 Regular Board Meeting. Motion carried.

FINANCIAL MANAGEMENT REPORT: A motion was made by Vollendorf, seconded by Stokes, to approve the Financial Management Report for the month of July 2015 in the amount of \$210,240.52. Motion carried.

CHECK REGISTER: A motion was made by Vollendorf, seconded by Clark, to approve the Manitowoc Public Library operating check register for the month of August 2015 in the amount of \$25,759.99. Motion carried.

PUBLIC COMMENT: None

CORRESPONDENCE: Two thank you letters from patrons expressing their appreciation for the library.

TRUSTEE EDUCATION: Review of article "*Making Room for Innovation*" Library Journal, May 16, 2013.

DIRECTOR'S REPORT:

- ✓ Stewart requested guidance from the Board as to how the proceeds from the Gala would be used. Trustees suggested this be on next month's agenda for discussion.
- ✓ There was discussion regarding an agenda item for a Parks and Recreation Committee, City of Manitowoc Committee meeting scheduled the following day, which included review performance of Library Director. Trustee Hazlewood advised that this would be violation of open meeting laws since this committee does not have the authority to review the performance of the library director.

By consensus the Board requested the Director not be in attendance at this meeting.

- ✓ Stewart included a copy of the Gannett Foundation grant application.
- ✓ Also included in the report were the Manitowoc Public Library Survey results.

OLD BUSINESS:

9a. *Memo of Understanding between MPL Board of Trustees and Common Council* – it was suggested by the Board for Stewart to request clarification from the City Attorney and Attorney Stockhausen, regarding the distinction between normal operations and other. No action taken at this time.

NEW BUSINESS:

10a. *Request to submit LSTA grants* – A motion was made by Hazlewood, seconded by Hunter, so move to approve the request. Motion carried.

There being no further business to come before the Board, a motion was made by Kornely, seconded by Hunter, to adjourn. The meeting adjourned at 5:46 p.m.

Respectfully submitted,

Mary Davis,
Recording Secretary