

MINUTES OF THE MEETING OF
THE MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES
AUGUST 23, 2010

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 5:30 p.m., Monday August 23, 2010.

TRUSTEES PRESENT: Diedrich, Gratz, Kadow, Kornely, Pfeffer, Sczygelski, Stokes and Vollendorf

TRUSTEES ABSENT: Hazlewood, Schmidt and Waldron

OTHERS PRESENT: Stewart, Davis and Muchin Young

MINUTES: A motion was made by Kornely, seconded by Pfeffer, to approve the minutes of the July 26, 2010 Board of Trustees regular meeting. Motion carried.

FINANCIAL MANAGEMENT REPORT: A motion was made by Pfeffer, seconded by Stokes, to approve the Financial Management Report for the month of July, 2010 in the amount of \$191,717.32. Motion carried.

CHECK REGISTER: A motion was made by Pfeffer, seconded by Kornely, to approve the Manitowoc Public Library operating check register for the month of August, 2010 in the amount of \$34,897.06. Motion carried.

PUBLIC COMMENT: Nothing to report

CORRESPONDENCE: Nothing to report

COMMITTEE REPORTS: Chairperson Vollendorf reported on behalf of the Facilities Committee giving a brief overview of what was presented by Mike Huck (City of Manitowoc, DPW) at that meeting; expressing some of the concerns that came up regarding the Efficiency Community Block Grant and the plans for the library. The main concern was the roof and the many pitches it has.

DIRECTOR'S REPORT: Copies of the Director's Report for the period of July, 2010 thru August, 2010 were included in the board packets, as well as Department Managers' Reports for the month of July, 2010.

Stewart highlighted several points included in her report:

- ✚ "Letter of Agreement" with AFSCME
- ✚ Thank you letter involving a patron with fines
- ✚ Update from DPI regarding the Fiber Grant
- ✚ MPL Workplace Survey
- ✚ Personnel Committee to meet sometime in September, 2010

TRUSTEE MANUAL: Nothing to report

OLD BUSINESS: A motion was made by Vollendorf, seconded by Pfeffer, so moved we approve the Resource Library Agreement. Motion carried.

NEW BUSINESS: A motion was made by Kornely, seconded by Stokes, so moved we adopt the 2011 Requested Budget. Motion carried.

There was discussion regarding the Energy Efficiency Community Block Grant with no action being taken at this time.

Stewart explained the letter enclosed in the board packets regarding the Request for Reconsideration of Library Material involving the book entitled Satanism. Overall the board was pleased with how the situation was handled.

There was discussion regarding the Request for pedestrian crossing from the library parking lot to the Farmers' Market.

The next meeting of the Board of Trustees will be Monday, September 27, 2010 at 5:30 p.m.

There being no further business to come before the Board, a motion was made by Sczygelski, seconded by Kornely, to adjourn. Motion carried. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Mary Davis,
Recording Secretary