

MINUTES OF
THE MANITOWOC PUBLIC LIBRARY
FACILITIES COMMITTEE
SEPTEMBER 27, 2010

The meeting of the Facilities Committee was called to order in the Board Room at Manitowoc Public Library by Chair Robert Vollendorf at 5:00 p.m., Monday, September 27, 2010.

MEMBERS PRESENT: Gratz, Pfeffer, Stokes, Vollendorf, and Waldron

MEMBERS ABSENT: None

OTHERS PRESENT: Stewart, Davis, Bialek, and Mike Huck (DPW)

OLD BUSINESS: Energy Efficiency Community Block Grant

A motion was made by Stokes, seconded by Gratz, to move that we go ahead with the project. Upon further discussion, the motion was amended, to recommend we take to the complete Board of Trustees to decide to go ahead with the project. Motion carried.

There being no further business to come before the Committee, a motion was made by Gratz, seconded by Pfeffer, to adjourn. Motion carried. The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Mary Davis,
Recording Secretary