



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes - Draft

Library Board

Wednesday, June 7, 2017

5:00 PM

Manitowoc Public Library Board Room

Nominating Committee

1. Call to Order

The meeting was called to order by President Fred Hazlewood at 5:00 p.m.

Others present: Stoeger, Davis, and Kunde

Present: 3 - Hazlewood, Vollendorf and Reinertson

2. Selection of Officers 2017-2018

[17-0601](#)

a. Selection of Officers for 2017-2018 (*action requested*)

A motion was made by Hazlewood, seconded by Reinertson, to present to the full Board the following recommendation of Officers for the 2017-2018 term:

President: Lee Thennes

Vice-President: James Brey

Secretary/Treasurer: Robert Vollendorf

The motion carried by the following vote: Ayes, 3. Nays, none

3. Adjournment

A motion was made by Vollendorf, seconded by Hazlewood, to adjourn at 5:15 p.m. The motion carried by the following vote:

Aye: 3 - Hazlewood, Vollendorf and Reinertson

Submitted by Mary Davis, Recording Secretary