



# City of Manitowoc

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

## Meeting Minutes - Final

### Library Board Nominating Committee

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Monday, May 20, 2019

4:30 PM

Manitowoc Public Library

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#### 1. Call to Order

The meeting was called to order by President Todd Holschbach at 4:30 p.m.

Others present: Stoeger, Davis and Kunde

Present: 3 - Holschbach, Schroderus and Hazlewood

#### 2. Selection of Officers 2019-2020

[19-0595](#)

a. Selection of Officers for 2019-2020 (action requested)

Motion to approve the recommendation of the Nominating Committee to continue with the current slate of officers, unless others have expressed an interest in serving.

President - Todd Holschbach; Vice-President - Todd Lotz; Secretary/Treasure - Barb Bundy-Jost

Moved by Hazlewood, seconded by Schroderus, that this Action Item be approved. The motion carried by the following vote:

Aye: 3 - Holschbach, Schroderus and Hazlewood

#### 3. Adjournment

A motion was made by Schroderus, seconded by Hazlewood, to adjourn at 4:41 p.m. The motion carried by the following vote:

Aye: 3 - Holschbach, Schroderus and Hazlewood

Submitted by Mary Davis, Recording Secretary