



City of Manitowoc

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

Meeting Minutes - Draft

Library Board Finance Committee

Monday, August 26, 2019

4:00 PM

Manitowoc Public Library

1. Call to Order

The meeting was called to order by Chairperson Barb Bundy-Jost at 4:03 p.m.

Others present: Stoeger, Davis and Kunde

Present: 4 - Bundy-Jost, Lotz, Thennes and Holschbach

Absent: 1 - Doneff

2. New Business

[19-0909](#)

a. 2020 Budget (action requested)

Attachments: [memo 8.2019 Library Outside Book Return options](#)
[MPL Advocacy Document\(2\)](#)
[2019-2020 Budget Worksheet BOARD](#)

Motion to adopt the proposed 2020 Budget, to be brought to the full board at the August 26, 2019 meeting.

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

Aye: 4 - Bundy-Jost, Lotz, Thennes and Holschbach

3. Adjournment

A motion was made by Holschbach, seconded by Lotz, to adjourn at 4:24 p.m.
The motion carried by the following vote:

Aye: 4 - Bundy-Jost, Lotz, Thennes and Holschbach

Submitted by Mary Davis, Recording Secretary