



# City of Manitowoc

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

## Meeting Minutes - Final

### Library Board

---

Wednesday, October 11, 2017

5:00 PM

Manitowoc Public Library Balkansky C

---

#### Special Meeting

#### 1. Call to Order

The meeting was called to order by President Lee Thennes at 5:00 p.m.

**Others present:** Stoeger, Davis, Kunde, Juza and Mayor Nickels

**Present:** 9 - Brey, Hunter, Thennes, Holschbach, Doneff, Hazlewood, Vollendorf, Reinertson and Zimmerman

**Absent:** 2 - Bundy-Jost and Myers

#### 2. Old Business

##### [17-1007](#)

a. 2018 Budget update (*possible action*)

A thank you letter drafted to the Common Council and Mayor, was passed around to each Trustee for a signature, expressing a sincere appreciation for the consideration of an increase in funding for the purpose of opening the library on Thursdays in the 2018 budget.

By consensus of the Board, the above letter will be sent to the Council and Mayor.

No other action taken.

##### [17-1008](#)

b. Opening on Thursdays update (*possible action*)

No action taken.

#### 3. Adjournment

A motion was made by Holschbach, seconded by Hunter, to adjourn at 5:11 p.m. Motion carried. Ayes, 9. Nays, none

Submitted by Mary Davis, Recording Secretary