



# City of Manitowoc

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

## Meeting Minutes - Final

### Library Board Nominating Committee

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Thursday, May 10, 2018

4:00 PM

Manitowoc Public Library

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#### 1. Call to Order

The meeting was called to order by Chair Lee Thennes at 4:00 p.m.

Others present: Eisenschink, Davis and Kunde

Present: 3 - Thennes, Hunter and Reinertson

#### 2. Selection of Officers 2018-2019

[18-0440](#)

a. Selection of Officers for 2018-2019 (*action requested*)

Motion to nominate the following slate of officers for 2018-2019, to begin July 1, 2018.

President - Todd Holschbach

Vice-President - Jim Brey

Secretary/Treasurer - Barb Bundy-Jost

Moved by Hunter, seconded by Reinertson, that this Action Item be approved.  
The motion carried. Ayes, 3. Nays, none

#### 3. Adjournment

A motion was made by Hunter, seconded by Reinertson, to adjourn at 4:04 p.m.  
Motion carried. Ayes, 3. Nays, none

Submitted by Mary Davis, Recording Secretary