



City of Manitowoc

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

Meeting Minutes - Draft

Library Board

Monday, June 22, 2026

5:00 PM

Manitowoc Public Library Board Room
and Remotely via Zoom

1.) Call to Order

The meeting was called to order by Treasurer Chris Able at 5:03 p.m.

Present: 5 - Peters, Doneff, Pauwels, Goetz and Able

Absent: 5 - Brick, Norell, Kaderabek, O'Connor and Keehan

Others present: Adams, Bialek, Gadzinski, Hansen, Verbeten, and Hanf

2.) Requests to Amend

3.) Public Comment

Members of the public are invited to speak at the Manitowoc Public Library Board of Trustees meeting each month on any matter related to the oversight of Manitowoc Public Library. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Manitowoc Public Library Board of Trustees.

4.) Approval of Minutes (action requested)

[26-0495](#)

- a. Regular Board Meeting - April 27, 2026
- b. Library Board Nominating Committee - May 27, 2026

Attachments: [Regular Library Board Meeting Minutes - April 27, 2026](#)
[Nominating Committee Meeting - May 27 2026](#)

Since there was not a quorum, no vote was taken. The minutes have been posted as there were no requests to amend them.

5.) Financial Reports (action requested)

[26-0496](#)

- Budget Status - April 2026 (Fund 2810)
- Budget Status - April 2026 (Fund 2813)
- Budget Status - May 2026 (Fund 2810)
- Budget Status - May 2026 (Fund 2813)
- MPL Check Register - April 25, 2026 - June 19, 2026
- Financial Summary

Attachments: [Budget Status April 2026 \(Fund 2810\)](#)
[Budget Status April 2026 \(Fund 2813\)](#)
[Budget Status May 2026 \(Fund 2810\)](#)
[Budget Status May 2026 \(Fund 2813\)](#)
[MPL Check Register May and June 2026](#)
[Financial Summary April - May 2026](#)

Since there was not a quorum, no vote was taken. The financial reports will be included in next meeting's agenda to be voted on.

6.) Correspondence

[26-0497](#) a. none

7.) Administrative Reports

[26-0498](#) a. Director's Report - April/May 2026
b. Manager Highlights - April 2026
c. Manager Highlights - May 2026
d. Monthly Statistics - April 2026
e. Monthly Statistics - May 2026
f. Seehafer News Articles - April 2026
g. Seehafer News Articles - May 2026

Attachments: [Director's Report 6.22.26](#)
[April Manager Highlights](#)
[May Manager Highlights](#)
[Monthly Stats April 2026](#)
[Monthly Stats May 2026](#)
[April 2026 Articles](#)
[May 2026 Articles](#)

8.) New Business

[26-0564](#) a. Nomination Committee Update - Megan O'Connor (action requested)

[26-0565](#) b. Board Appointments
i. Re-appointments: Darian Kaderabek, Michelle Doneff, and Stephanie Peters
ii. New Library Board Trustee: Welcome Lynn Keehan

[26-0566](#) c. Employee Policy Manual Update (informational)

Attachments: [memo.Employee Policy Manual Update](#)

9.) Old Business

[26-0499](#)

a. Facilities and Building Updates - Stacey Bialek

10.) Adjournment

Since there was not a quorum, there could be no motion to adjourn the meeting.

Instead, the meeting was adjourned by Treasurer Chris Able at 5:18 p.m.

Submitted by Olivia Hanf, Recording Secretary