



City of Manitowoc

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

Meeting Minutes - Draft

Library Board Finance Committee

Thursday, August 14, 2025

3:00 PM

Manitowoc Public Library Board Room
and Remotely via Zoom

1.) Call to Order

The meeting was called to order by Chairperson Chris Able at 3:00 p.m.

Present: 6 - Kaderabek, Able, Buchko, Goetz, Norell and Pauwels

Others present: Adams, John, Gadzinski, Bialek, Hansen

2.) New Business

[25-0580](#) a. 2026 Budget (action requested)

Attachments: [Memo 2026 Budget August2025](#)
[2026 Budget Worksheet Proposed](#)
[Impact Snapshot - 2024 Financial Highlights](#)

Motion to recommend to the full Board the Operating Expenses as presented.

Moved by Buchko, seconded by Kaderabek, that this action be approved. The motion carried by the following vote:

Aye: 6 - Kaderabek, Able, Buchko, Goetz, Norell and Pauwels

[25-0601](#) b. Library HVAC Project (possible action)

Attachments: [BID TAB WB-25-15](#)
[Reserve Fund Balance Summary](#)

3.) Adjournment

Moved by Pauwels, seconded by Buchko, to adjourn at 3:51 p.m. The motion carried by the following vote:

Aye: 6 - Kaderabek, Able, Buchko, Goetz, Norell and Pauwels

Submitted by Lori Engelbrecht, Recording Secretary