



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
[www.manitowoc.org](http://www.manitowoc.org)

## Meeting Minutes - Draft

### Library Board Finance Committee

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Thursday, August 14, 2025

3:00 PM

Manitowoc Public Library Board Room  
and Remotely via Zoom

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#### 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