



# City of Manitowoc

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

## Meeting Minutes - Draft

### Library Board

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Monday, February 23, 2026

5:00 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 President Darian Kaderabek at 5:00 p.m.

**Present:** 7 - Brick, Peters, Doneff, Norell, Kaderabek, Pauwels and Able

**Absent:** 3 - Buchko, O'Connor and Goetz

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

#### 2.) Requests to Amend

A request was made to amend the agenda by Adams to remove 3.) Request for Library Parking Lot Use, as details of the event had changed. This was seconded by Able, and the motion carried with all those in favor.

#### 3.) Request for Library Parking Lot Use - Adam Wachowski (action requested)

[26-0154](#) a. Request for Library Parking Lot Use

**Attachments:** [library document parking lot](#)  
[library beach bash](#)

#### 4.) 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.

#### 5.) Approval of Minutes (action requested)

[26-0090](#) a. Regular Board Meeting - January 26, 2026

**Attachments:** [Regular Library Board Meeting Minutes - January 26, 2026](#)

**Moved by Norell, seconded by Able, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Brick, Peters, Doneff, Norell, Kaderabek, Pauwels and Able

#### 6.) Financial Reports (action requested)

- [26-0091](#) - Budget Status - December 2025 (Fund 2810)
- Budget Status - December 2025 (Fund 2813)
- Budget Status - January 2026 (Fund 2810)
- MPL Check Register - January 24, 2026 - February 20, 2026
- Fund Balance Summary
- Financial Summary

- Attachments:** [Budget Status December 2025 \(Fund 2810\)](#)  
[Budget Status December 2025 \(Fund 2813\)](#)  
[Budget Status January 2026 \(Fund 2810\)](#)  
[MPL Check Register February 2026](#)  
[Fund Balance Summary](#)  
[Financial Summary December 2025 - January 2026](#)

**Moved by Able, seconded by Brick, that the financial reports be approved. The motion carried by the following vote:**

**Aye:** 7 - Brick, Peters, Doneff, Norell, Kaderabek, Pauwels and Able

## 7.) Correspondence

- [26-0092](#) a. Carnegie Corporation of New York

**Attachments:** [Carnegie Corporation](#)

## 8.) Administrative Reports

- [26-0093](#) a. Director's Report - January 2026
- b. Manager Highlights - January 2026
- c. Monthly Statistics - January 2026
- d. Seehafer News Articles - January 2026
- e. Jobs around the Library - Sam Lucas

**Attachments:** [Director's Report 2.23.26](#)  
[January Manager Highlights](#)  
[Monthly Stats January 2026](#)  
[January 2026 Articles](#)

## 9.) New Business

- [26-0138](#) a. 2025 Annual Report

**Attachments:** [2025 Annual Report](#)  
[2025 Impact Snapshot](#)

**Moved by Able, seconded by Doneff, that the 2025 Annual Report be approved. The motion carried by the following vote:**

**Aye:** 7 - Brick, Peters, Doneff, Norell, Kaderabek, Pauwels and Able

[26-0139](#) b. 2026 Foundation Allocation

**Attachments:** [memo.2026 Foundation Allocation](#)

**Moved by Pauwels, seconded by Brick, that the 2026 Foundation Allocation be approved. The motion carried by the following vote:**

**Aye:** 7 - Brick, Peters, Doneff, Norell, Kaderabek, Pauwels and Able

## 10.) Old Business

[26-0094](#) a. Building and Facilities Updates - Stacey Bialek

## 11.) Adjournment

**Moved by Pauwels, seconded by Able, that this meeting be adjourned at 5:26 p.m. The motion carried by the following vote:**

**Aye:** 7 - Brick, Peters, Doneff, Norell, Kaderabek, Pauwels and Able

Submitted by Olivia Hanf, Recording Secretary