

MINUTES OF THE MEETING OF  
THE MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES  
JUNE 27, 2011

The regular meeting of the Manitowoc Public Library Board of Trustees was called to order in the Board Room at Manitowoc Public Library by President David Gratz at 5:30 p.m., Monday June 27, 2011.

**TRUSTEES PRESENT:** Diedrich, Gratz, Hazlewood, Pfeffer, Sczygelski, and Stokes

**TRUSTEES ABSENT:** Kadow, Kornely, Schmidt, Vollendorf, and Waldron

**OTHERS PRESENT:** Davis, Eisenschink, Muchin Young, Herrmann, and Cerkas

**MINUTES:** A motion was made by Diedrich, seconded by Pfeffer, to approve the minutes of the May 23, 2011 Personnel Committee Meeting. Motion carried.

A motion was made by Sczygelski, seconded by Pfeffer, to approve the minutes of the May 23, 2011 Board of Trustees regular meeting. Motion carried.

**FINANCIAL MANAGEMENT REPORT:** A motion was made by Pfeffer, seconded by Stokes, to approve the Financial Management Report for the month of May 2011 in the amount of \$207,180.45. Motion carried.

**CHECK REGISTER:** A motion was made by Pfeffer, seconded by Stokes, to approve the Manitowoc Public Library operating check register for the month of June 2011 in the amount of \$56,103.53. Motion carried.

A motion was made by Pfeffer, seconded by Hazlewood, to approve the Manitowoc Public Library Foundation Checking check register for the month of June 2011 in the amount of \$755.70. Motion carried.

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** A letter from Rita Janda was enclosed in the board packets.

**COMMITTEE REPORTS:** None

**DIRECTOR'S REPORT:** Copies of the Director's Report for the period May 17 thru June 10, 2011 were included in the board packets, as well as highlights from the Department Managers' Reports for the month of May 2011.

Ann Herrmann, Manager of Youth Services, reported the Youth Summer Library Program had 215 sign-ups on its first day, June 13<sup>th</sup>, and as of today there are 676.

The next meeting of the Board of Trustees will be Monday, July 25, 2011 at 5:30 p.m.

There being no further business to come before the Board, a motion was made by Sczygelski, seconded by Pfeffer, to adjourn. Motion carried. The meeting adjourned at 5:41 p.m.

Respectfully submitted,

Mary Davis  
Recording Secretary