

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES
BUILDINGS COMMITTEE
March 4, 2013

The meeting of the Buildings Committee was called to order in the Board Room at Manitowoc Public Library by Chair Robert Vollendorf at 3:32 p.m., Monday, March 4, 2013.

TRUSTEES PRESENT: Hunter, Reinertson, and Vollendorf

TRUSTEES ABSENT: Hazlewood and Sczygelski

OTHERS PRESENT: Stewart, Davis, and Stacey Bialek (Facilities Manager)

The Committee discussed the interior lighting needs of the library. Facilities Manager Stacey Bialek reported that he toured Orion Energy Systems and had a chance to take a look at the material and construction of the proposed lighting fixtures. Bialek stated the reflectors are of high quality for ambient lighting and likes the simplicity of the product offered by them. There was some concern among committee members about the look being too contemporary and not matching the current interior look and design.

The Committee reviewed the proposal submitted by Aurora Lighting Design and asked Stewart to contact this firm to clarify the proposal and to submit images of work they have completed in the past.

The Committee asked if Engberg Anderson submitted a proposal. Stewart reported that they had not by the time of this meeting.

Trustee Vollendorf suggested we get a proposal from Orion for phase two and three of the project.

There being no further business to come before the Committee, a motion was made by Hunter, seconded by Reinertson, to adjourn. The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Mary Davis, Recording Secretary