

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
BUILDINGS COMMITTEE
December 16, 2013

COMMITTEE MEMBERS:

Present: Hennessey, Hunter, Kornely, and Vollendorf

Absent: Reinertson

OTHERS PRESENT: Stewart, Davis, and Bialek

The meeting of the Buildings Committee was called to order in the Board Room at Manitowoc Public Library by Chair Robert Vollendorf at 4:32 p.m., Monday, December 16, 2013.

Facilities Manager Stacey Bialek reviewed the pros and cons of each proposal and the estimated light output of both. Bialek also discussed the option of using some features from each proposal but output would not meet the desired lumens.

Trustee Hennessey stated that if the vendor was not able to meet all the requirements of the project then she would support a move to stop the project completely.

A motion was made by Hunter, seconded by Kornely, move to recommend to Board we hire Graybar for Interior Lighting Project. Motion carried.

There being no further business to come before the Committee, a motion was made by Kornely, seconded by Hennessey, to adjourn. The meeting adjourned at 4:47 p.m.

Respectfully submitted,

Mary Davis,
Recording Secretary