

MINUTES OF THE MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
FACILITIES COMMITTEE
AUGUST 23, 2010

The meeting of the Manitowoc Public Library Board of Trustees Facilities Committee was called to order in the Board Room at Manitowoc Public Library by President David Gratz at 4:30 p.m., Monday, August 23, 2010.

MEMBERS PRESENT: Gratz, Pfeffer, Stokes, and Vollendorf.

MEMBERS ABSENT: Waldron

OTHERS PRESENT: Stewart, Davis, Bialek, and Mike Huck (City of Manitowoc, DPW)

✚ Appoint Chair of Committee. Pfeffer nominated Vollendorf to serve as Chair of the Facilities Committee; members in attendance unanimously agreed and Vollendorf graciously accepted.

NEW BUSINESS: Energy Efficiency Community Block Grant

Mike Huck from the City of Manitowoc, Department of Public Works presented the Committee with details concerning the plans for the Library in regards to the Energy Efficiency Community Block Grant. Proposal is for eight light pipes to be installed down the main center entry way, which would potentially help improve lighting in the Library. Many questions were asked by the Committee with the biggest concern being the installation process, and potential energy savings.

An answer whether the Library will be going ahead with the Grant is needed by late Fall 2010. Mike Huck will attend another Committee meeting on September 27, 2010 at 5:00 p.m.

There being no further business to come before the Committee, a motion was made by Vollendorf, seconded by Stokes, to adjourn. Motion carried. The meeting adjourned at 5:01 p.m.

Respectfully submitted,

Mary Davis,
Recording Secretary