

**Minutes of the
Manitowoc-Calumet Library System
Special Meeting of the Board of Trustees
April 29, 2019
Manitowoc Public Library**

The special meeting of the Manitowoc-Calumet Library System Board of Trustees was called to order at the Manitowoc Public Library on Monday, April 29, at 5:30 p.m., by President of the Board, Ray Mueller.

Members Present: Jim Baumann, Rani Beckner (5:33 p.m.), Ron Dietrich, Julie Grinde, Linda Hunter, Cheryl Kjelstrup, Michelle Krajnik, Mary Muellenbach, Ray Mueller, Jeremy Sehloff (5:35 p.m.), Peggy Turnbull

Members Absent: Darcie Schwalenberg-Kesler

Others Present: Connie Griseto, Rebecca Petersen

Public Comment: None

Communications: None

Approve purchase of a new delivery van (enclosure #1): Petersen presented the Ewald Automotive Group quote worksheet, which was included in the meeting packets. She explained that we thought it would be a good time to trade in our current van, while it still has considerable value and before we have to start investing a lot of money into an older vehicle. We have budgeted sufficient funds in our Van Replacement reserve account for the purchase. She also noted that a local company will be able to print the logo on the van for approximately \$285.

A motion was made by Dietrich and seconded by Kjelstrup to approve the purchase of the new 2019 Chevy Express 2500 cargo van as stated in enclosure #1. Motion carried. The van will now be ordered and we expect delivery in 90-120 days.

Adjourn: There being no further business to discuss, the meeting adjourned at 5:38 p.m. by consensus of the Board.

Respectfully submitted,

Connie Griseto