

City of Sheboygan
2016-12-05

AG9KZ752EC3A

MinutesMead Public LibraryArt CommitteeDecember 5 th, 2016

A meeting of the Mead Public Library (MPL) Art Committee was held on Monday, December 5 th, 2016. Present committee members: Henry Nelson, chair, Chris Campe and Nancy Mannchen. Staff present: Garrett Erickson and Lauren Richmond.

Opening of Meeting Nelson called the meeting to order at 4: 00 p.m. He determined there was a quorum present. Mannchen moved to approve the minutes of the July 7 th, 2016 meeting. Campe seconded. The motion passed.

Items For Discussion and Possible Action Discussion and Possible Action to Accept Donation of Model Ship A model wooden ship of the U.S.S. Constellation was donated to the library. Nelson moved to recommend to the full board to provisionally accept the donation with the caveat a suitable display case can be obtained. Campe seconded. The motion passed.

Upcoming Meetings Next meeting as needed

Adjourn Mannchen moved to adjourn; Campe seconded.

The motion passed. Nelson concluded the meeting at 4: 10 p.m.