



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes - Draft

Library Board Nominating Committee

Wednesday, June 23, 2021

3:30 PM

Manitowoc Public Library
Balkansky Community Room

1. Call to Order

The meeting was called to order by Chairperson Tammy McVeigh at 3:30 p.m.

Others present: Stoeger, Davis and John

Present: 4 - Doneff, McVeigh, Neuenfeldt and Quistorf

Absent: 1 - Able

2. Public Comment

Members of the public are invited to speak at the Manitowoc Public Library Nominating Committee meeting on any matter related to the oversight of Manitowoc Public Library. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Manitowoc Public Library Board of Trustees.

Those wishing to make public comment without attending the live meeting should email a message to kstoeger@manitowoc.org by 12:00 p.m. Central the day of the meeting. Emailed public comment will be attached to the agenda and made part of the public record.

None

3. Selection of Officers 2021-2022

[21-0582](#)

a. Establishing a full slate of Officers for 2021-2022 (action requested)

Motion to approve the recommendation from the Nominating Committee for the following slate of officers for 2021-2022:

President: Chris Able

Vice-President: Patrick Neuenfeldt

Treasurer: Tammy McVeigh

Moved by Neuenfeldt, seconded by Quistorf, that this Action Item be approved.

The motion carried by the following vote:

Aye: 4 - Doneff, McVeigh, Neuenfeldt and Quistorf

4. Adjournment

Motion was made by Neuenfeldt, seconded by Quistorf, to adjourn at 3:37 p.m..

The motion carried by the following vote:

Aye: 4 - Doneff, McVeigh, Neuenfeldt and Quistorf

Submitted by Mary Davis, Recording Secretary