



# City of Manitowoc

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

## Meeting Minutes - Draft

### Library Board Personnel Committee

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Wednesday, July 21, 2021

4:00 PM

Manitowoc Public Library Board  
Room and remotely via Zoom

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#### 1. Call to Order

The meeting was called to order by Chairperson Lee Thennes at 4:00 p.m.

**Others present:** Davis, John, Lee and Eisenschink

**Present:** 5 - Thennes, Quistorf, Able, McVeigh and Martell

**Absent:** 1 - Hunter

#### 2. New Business

[21-0678](#)

a. Discussion and possible action regarding short-term Library Management (possible action)

**Motion to recommend to full Board we move forward with a short term plan to use step up pay of 10% for Department Managers.**

**Moved by Able, seconded by Martell, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Thennes, Quistorf, Able, McVeigh and Martell

[21-0679](#)

b. Discussion of hiring process for vacant Library Director position (discussion)

#### 3. Adjournment

**Motion was made by Martell, seconded by McVeigh, to adjourn at 4:22 p.m. The motion carried by the following vote:**

**Aye:** 5 - Thennes, Quistorf, Able, McVeigh and Martell

Submitted by Mary Davis, Recording Secretary