



# City of Manitowoc

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

## Meeting Minutes - Draft

### Library Board Personnel Committee

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Wednesday, September 8, 2021

4:00 PM

Manitowoc Public Library Board Room

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#### 1. Call to Order

The meeting was called to order by Chairperson Lee Thennes at 4:03 p.m.

Others present: Hansen, Davis

Present: 6 - Able, McMeans, Thennes, Hunter, Martell and Quistorf

#### 2. Convene in Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is the following:

- a. Screening of candidates for Executive Director position (via Zoom)

(No minutes taken during Closed Session)

**Moved by Able, seconded by McMeans, to convene in closed session at 4:05 p.m. The motion carried with a roll call vote:**

**Aye:** 6 - Able, McMeans, Thennes, Hunter, Martell and Quistorf

#### 3. Reconvene in Open Session

**Moved by Able, seconded by Martell, to reconvene in open session at 7:54 p.m.**

**The motion carried with a roll call vote:**

**Aye:** 6 - Able, McMeans, Thennes, Hunter, Martell and Quistorf

#### 4. Adjournment

**Motion was made by McMeans, seconded by Martell, to adjourn at 7:54 p.m. The motion carried by the following vote:**

**Aye:** 6 - Able, McMeans, Thennes, Hunter, Martell and Quistorf

Submitted by Mary Davis, Recording Secretary