



City of Manitowoc

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

Meeting Minutes - Draft

Library Board Personnel Committee

Wednesday, September 15, 2021

4:30 PM

Manitowoc Public Library Board Room

1. Call to Order

The meeting was called to order by Chairperson Lee Thennes at 4:32 p.m.

Others present: Hansen and Davis

Present: 5 - Able, McMeans, Thennes, Hunter and Martell

Absent: 1 - 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 take during Closed Session)

Moved by Able, seconded by Martell, to convene in closed session at 4:34 p.m. The motion carried with a roll call vote:

Aye: 5 - Able, McMeans, Thennes, Hunter and Martell

3. Reconvene in Open Session

Moved by Able, seconded by Martell, to reconvene in open session at 6:49 p.m. The motion carried with a roll call vote:

Aye: 5 - Able, McMeans, Thennes, Hunter and Martell

4. Adjournment

Motion was made by Hunter, seconded by McMeans, to adjourn at 6:49 p.m. The motion carried by the following vote:

Aye: 5 - Able, McMeans, Thennes, Hunter and Martell

Submitted by Mary Davis, Recording Secretary