



# City of Manitowoc

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

## Meeting Minutes - Draft

### Library Board Personnel Committee

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Monday, October 18, 2021

4:30 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 President Chris Able at 4:36 p.m.

**Others present:** Hansen and Davis

**Present:** 4 - Able, McMeans, Quistorf and Martell

**Absent:** 2 - Hunter and Thennes

#### 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. Discussion and possible action regarding candidates for Executive Director

(No minutes taken during Closed Session)

**Moved by Quistorf, seconded by McMeans, to convene in closed session at 4:37 p.m. The motion carried with a roll call vote:**

**(Trustee Martell joined the meeting at 4:39 p.m.)**

**Aye:** 3 - Able, McMeans and Quistorf

**Excused:** 1 - Martell

#### 3. Reconvene in Open Session

**Moved by McMeans, seconded by Martell, to reconvene in open session at 5:30 p.m. The motion carried with a roll call vote:**

**Aye:** 4 - Able, McMeans, Quistorf and Martell

[21-0994](#)

a. Discussion and possible action regarding the candidates for Executive Director (possible action)

No Action Taken

#### 4. Adjournment

**Motion was made by McMeans, seconded by Quistorf, to adjourn at 5:30 p.m. The motion carried by the following vote:**

**Aye:** 4 - Able, McMeans, Quistorf and Martell

Submitted by Mary Davis, Recording Secretary