



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
[www.manitowoc.org](http://www.manitowoc.org)

## Meeting Minutes - Final

### Library Board Ad Hoc COVID-19 Committee

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Wednesday, September 16, 2020

5:00 PM

Manitowoc Public Library Balkansky  
Community Room and via GoToMeeting

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#### 1. Call to Order

The meeting was called to order by Chairperson Patrick Neuenfeldt at 5:01 p.m.

Others present: Stoeger, Davis and John

Present: 4 - Neuenfeldt, Bundy-Jost, Martell and Able

Absent: 2 - Hansen and Thennes

#### 2. Requests to Amend

None

#### 3. Public Comment

Members of the public are invited to speak at the Manitowoc Public Library Ad Hoc COVID-19 Committee meeting on any matter related to 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 call 920-686-3037 and leave a message, or email a message to [kstoeger@manitowoc.org](mailto:kstoeger@manitowoc.org) by 3:00 pm the day of the meeting.

None

#### 4. New Business

[20-0907](#)

a. Review of Facial Coverings on Library property (possible action)

**Attachments:** [COVID19 Resources for ad hoc committee 9.2020](#)

[COVID Committee Stats](#)

[MPL COVID-19 Transition Plan 8.2020](#)

The Committee agreed unanimously to make a recommendation to the full Board, to extend the mask requirement until December 31, 2020 and to re-assess at the December meeting whether to extend for the following six months.

#### 5. Adjournment

Motion was made by Bundy-Jost, seconded by Able, to adjourn at 5:13 p.m. The motion carried by the following vote:

**Aye:** 4 - Neuenfeldt, Bundy-Jost, Martell and Able

Submitted by Mary Davis, Recording Secretary