



City of Manitowoc

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

Meeting Minutes - Final

Library Board Ad Hoc COVID-19 Committee

Wednesday, January 13, 2021

5:00 PM

Remotely via Zoom

1. Call to Order

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

Others present: Eisenschink, Davis and John

Present: 6 - Neuenfeldt, Bundy-Jost, Hansen, Martell, Thennes and Able

2. 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 by 3:00 pm the day of the meeting.

None

3. Old Business

[21-0022](#)

- a. Impact of COVID-19 on MPL Services and Staff (possible action)
- Review status of COVID on MPL services and staff
 - Review current MPL threat level status

Attachments: [COVID 19 Metrics MPL 01.2021](#)
[Medium Threat Level status 01.2021](#)

Motion to recommend to full board the proposed changes to the Medium Threat Level document.

Moved by Thennes, seconded by Hansen, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Neuenfeldt, Bundy-Jost, Hansen, Thennes and Able

Nay: 1 - Martell

4. Adjournment

Motion was made by Hansen, seconded by Bundy-Jost, to adjourn at 5:07 p.m. The motion carried by the following vote:

Aye: 6 - Neuenfeldt, Bundy-Jost, Hansen, Martell, Thennes and Able

Submitted by Mary Davis, Recording Secretary