



City of Manitowoc

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

Meeting Minutes - Final

Library Board Personnel Committee

Wednesday, July 21, 2021

4:00 PM

Manitowoc Public Library Board
Room and remotely via Zoom

1. Call to Order

The meeting was called to order by Chairperson Lee Thennes at 4:00 p.m.

Others present: Davis, John, Lee and Eisenschink

Present: 5 - Thennes, Quistorf, Able, McVeigh and Martell

Absent: 1 - Hunter

2. New Business

[21-0678](#)

a. Discussion and possible action regarding short-term Library Management (possible action)

Motion to recommend to full Board we move forward with a short term plan to use step up pay of 10% for Department Managers.

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

Aye: 5 - Thennes, Quistorf, Able, McVeigh and Martell

[21-0679](#)

b. Discussion of hiring process for vacant Library Director position (discussion)

3. Adjournment

Motion was made by Martell, seconded by McVeigh, to adjourn at 4:22 p.m. The motion carried by the following vote:

Aye: 5 - Thennes, Quistorf, Able, McVeigh and Martell

Submitted by Mary Davis, Recording Secretary