

MINUTES OF THE MEETING OF  
THE MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
DECEMBER 19, 2011

The meeting of the Manitowoc Public Library Board of Trustees Committee of the Whole was called to order by President David Gratz at 4:04 p.m., Monday, December 19, 2011.

**TRUSTEES PRESENT:** Gratz, Hazlewood, Hennessey, Hunter, Kornely, Stokes, and Vollendorf

**TRUSTEES ABSENT:** Schmidt, Sczygelski, and Waldron

**OTHERS PRESENT:** Stewart, Davis, Schreiner, Shallue, Knowles, Eisenschink, DeLorme (AFSCME Rep), Cerkas, Horbeck, Koch, and Muchin Young

**OLD BUSINESS:** 2a. A motion was made by Vollendorf, seconded by Hunter, to recommend to the entire board, the approval of the Page Job Description. Motion carried.

2b. A motion was made by Kornely, seconded by Hennessey, so move we recommend to the entire board, the Summer Early Hour revision. Motion carried.

2c. A motion was made by Hunter, seconded by Vollendorf, so move we recommend to the entire board, the Sick Leave Accrual revision. Motion carried.

2d. Proposed Vacation Accrual revision – No action taken at this time.

Trustee Hennessey left the meeting at this point.

2e. There was some discussion regarding the Proposed Wage Schedule, due to a time constraint, this item was tabled until the following meeting.

There being no further business to come before the Committee, a motion was made by Vollendorf, seconded by Kornely, to adjourn. Motion carried. The meeting adjourned at 5:30 p.m.

Respectfully submitted,



Mary Davis  
Recording Secretary