

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
PERSONNEL COMMITTEE
February 25, 2013

The meeting of the Personnel Committee was called to order in the Board Room at Manitowoc Public Library by Chair Todd Holschbach at 4:34 p.m., Monday, February 25, 2013.

TRUSTEES PRESENT: Hennessey, Holschbach, Hunter, Stokes, and Vollendorf

TRUSTEES ABSENT: None

OTHERS PRESENT: Stewart and Davis

A motion was made by Vollendorf, seconded by Hennessey, move to recommend to the entire Board, the approval of the Vacation time accruals for Exempt Staff to include those hired in or before 2009 be grandfathered in so their vacation accrual rates are not reduced and they accrue vacation at the same rate as the rate at hire. Motion carried.

CLOSED SESSION: A motion was made by Vollendorf, seconded by Stokes, to enter into closed session as authorized by Wis. Stat. 19.85 (1)(c) for 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 which will be considered in the closed session is the following:

a. **Performance of Library Director**

Motion carried with a roll call vote and the Committee entered into closed session at 4:32 p.m.

OPEN SESSION: A motion was made by Stokes, seconded by Vollendorf, to enter into open session. Motion carried with a roll call vote and the Committee reconvened in open session at 4:55 p.m.

There being no further business to come before the Committee, a motion was made by Holschbach, seconded by Vollendorf, to adjourn. Motion carried. The meeting adjourned at 4:56 p.m.

Respectfully submitted,

Mary Davis, Recording Secretary