

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
PERSONNEL COMMITTEE
January, 27, 2014

COMMITTEE MEMBERS:

Present: Gratz, Hennessey, Holschbach, Hunter and Stokes

Absent: none

OTHERS PRESENT: Stewart, Davis, and Hazlewood

The meeting of the Personnel Committee was called to order in the Board Room at Manitowoc Public Library by Chair Todd Holschbach at 5:00 p.m., Monday, January 27, 2014.

A motion was made by Gratz, seconded by Holschbach, so move to propose to Library Board to accept revisions to the Employee Policy Manual as noted. Motion carried.

A motion was made by Hennessey, seconded by Hunter, so move to approve request to provide paid time to employees for participating in literacy tutor training. Motion carried.

There being no further business to come before the Committee, a motion was made by Stokes, seconded by Hennessey, to adjourn. Motion carried. The meeting adjourned at 5:11 p.m.

Respectfully submitted,

Mary Davis, Recording Secretary