

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
September 26, 2016

The mission of Manitowoc Public Library is to promote a culture of reading and to provide access to information. Through our services we strive to foster an environment that meets the educational, recreational and cultural needs of the community.

BOARD MEMBERS:

Present: Hazlewood, Hunter, Reinertson, Thennes, and Vollendorf

Absent: Brey, Doneff, Holschbach, and Kornely

OTHERS PRESENT: Davis, Staveness, Juza, Eisenschink, Bialek, Alisa Schafer (HTR), Krajnik, Oswald, Schreiner, and Kunde

The regular meeting of the Manitowoc Public Library Board of Trustees was called to order in the Board Room at Manitowoc Public Library by President Fred Hazlewood at 5:11 p.m., Monday, September 26, 2016. Due to absence of a quorum, agenda items not requiring action, were discussed.

#5 *Public Comment* – None

#6 *Correspondence* – Thank you card from patron

#7 *Manager Highlights and Monthly Statistics* (August 2016)

#8 *Committee Reports – Personnel Committee* (Trustee Thennes)

Chairperson Thennes reported for the Personnel Committee with an update on the search for a new library director. A total of six candidates were screened. The Committee agreed on the top three. The three candidates accepted the invitation to the final process, with great enthusiasm.

Trustee Vollendorf commented the “key word” among the 28 survey responses received, was “communication”.

There being no further business to come before the Board, a motion was made by Hazlewood, seconded by Hunter, to adjourn. The meeting adjourned at 5:26 p.m.

Respectfully submitted,

Mary Davis, Recording Secretary