



City of Manitowoc

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

Meeting Agenda

Library Board

Monday, May 24, 2021

5:00 PM

Balkansky Community Room
and Remotely via Zoom

Pursuant to Section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES of the City of Manitowoc will be held on the date, time, and location listed above.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

1. Call to Order
2. Requests to Amend
3. Public Comment

Members of the public are invited to speak at the Manitowoc Public Library Board of Trustees meeting each month on any matter related to the oversight of Manitowoc Public Library. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Manitowoc Public Library Board of Trustees.

Those wishing to make public comment without attending the live meeting should email a message to kstoeger@manitowoc.org by 12:00 p.m. Central the day of the meeting. Emailed public comment will be attached to the agenda and made part of the public record.

Join Zoom Meeting

<https://zoom.us/j/97480454279?pwd=K3pkRStaUERnWmQ1TjNhbnlLVnNVQT09>

Meeting ID: 974 8045 4279

Passcode: 053712

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 974 8045 4279

Passcode: 053712

[21-0485](#) Previously submitted public comments

Attachments: [PUBLIC COMMENT Bauer](#)
[PUBLIC COMMENT Druschke](#)
[PUBLIC COMMENT Ford](#)
[PUBLIC COMMENT Hochmuth](#)
[PUBLIC COMMENT Hoeltke](#)
[PUBLIC COMMENT Hoeltke 2](#)
[PUBLIC COMMENT Hoeltke 3](#)
[PUBLIC COMMENT Lawrence](#)
[PUBLIC COMMENT Pope](#)
[PUBLIC COMMENT Vlastelica](#)
[PUBLIC COMMENT Weyer](#)
[PUBLIC COMMENT Whorley](#)
[PUBLIC COMMENT Zimdars](#)

4. Approval of Minutes (action requested)

[21-0486](#) - Regular Board Meeting - April 26, 2021

Attachments: [LEGISTAR MINUTES - Regular Board Meeting 4-26-2021](#)

5. Financial Reports (action requested)

[21-0487](#) - Budget Status (Fund 2810) - April 2021
- Budget Status (Fund 2813) - April 2021
- MPL Operating Budget with the City of Manitowoc for the month of May 2021

Attachments: [BUDGET STATUS - April 2021 \(Fund 2810\)](#)
[BUDGET STATUS - April 2021 \(Fund 2813\)](#)
[Monthly Check Register - May 2021](#)

6. Correspondence

[21-0488](#) a. Herald Times Reporter - weekly articles from Director/Staff (April 2021)

Attachments: [HTR Articles - April 2021](#)

7. Administrative Reports

- [21-0489](#) a. Director Report - April 2021
Manager Highlights - April 2021
Monthly Statistics - April 2021

Attachments: [Dir Report - April 2021](#)
[Manager Highlights - April 2021](#)
[Monthly Statistics - April 2021](#)

- [21-0490](#) b. STAFF UPDATE - SILLI Grant Recipient: Game On - Julia

Attachments: [Manitowoc Public Library Video Game Collection Coming June 1](#)
[Video Game Sign Collection](#)

8. Old Business

- [21-0492](#) a. Impact of COVID-19 on MPL Services and Staff (action requested)
- Review mask requirement for public and staff
- Review status of COVID on MPL services and staff

Attachments: [Low Threat Level Status 5.2021 DRAFT](#)
[COVID 19 Metrics MPL 5.2021 for May 24, 2021 Regular Bd Mtg](#)

- [21-0493](#) b. Email Accounts for Library Board members (possible action)

9. New Business

- [21-0495](#) a. Updated revisions to Employee Policy Manual (action requested)

Attachments: [DRAFT EPM 05.2021 revisions](#)

- [21-0502](#) b. Meeting location for Library Board (discussion and possible action) (As requested by Trustee Martell)

10. Recognition of Trustee Hazlewood's Years of Service

11. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Library's ADA Manager Stacey Bialek at 920-686-3008 or email <mailto:sbialek@manitowoc.org> at least 48 hours in advance of the meeting.