



City of Manitowoc

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

Meeting Minutes - Final

Library Board

Monday, September 27, 2021

5:00 PM

Manitowoc Public Library Board
Room and Remotely via Zoom

1. Call to Order

The meeting was called to order by President Chris Able at 5:00 p.m.

Others present: Eisenschink, Lee, Hansen, Davis, John, Marquardt P, Schuette A, Khan N

Present: 9 - Neuenfeldt, Quistorf, McVeigh, Martell, Thennes, Czekala, McMeans, Able and Pauwels

Absent: 2 - Doneff and Hunter

2. Requests to Amend

None

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.

4. Approval of Minutes (action requested)

- [21-0913](#)
- Regular Board Meeting - August 23, 2021
 - Personnel Committee Meeting - September 8, 2021
 - Personnel Committee Meeting - September 15, 2021

Attachments: [LEGISTAR MINUTES - Regular Board Meeting 8-23-2021](#)
[LEGISTAR MINUTES - Personnel Committee Meeting 9-8-2021](#)
[LEGISTAR MINUTES - Personnel Committee Meeting 9-15-2021](#)

**Moved by McMeans, seconded by Thennes, that this Action Item be approved.
The motion carried by the following vote:**

Aye: 9 - Neuenfeldt, Quistorf, McVeigh, Martell, Thennes, Czekala, McMeans, Able and Pauwels

5. Financial Reports (action requested)

- [21-0914](#)
- Budget Status - August 2021 (Fund 2810)
 - Budget Status - August 2021 (Fund 2813)
 - MPL Operating Budget with the City of Manitowoc for the month of August

2021 (REVISED)
- MPL Operating Budget with the City of Manitowoc for the month of September 2021

Attachments: [BUDGET STATUS - August 2021 \(Fund 2810\)](#)
[BUDGET STATUS - August 2021 \(Fund 2813\)](#)
[Monthly Check Register - August 2021 REVISED](#)
[Monthly Check Register - September 2021](#)

**Moved by McVeigh, seconded by Neuenfeldt, that this Action Item be approved.
The motion carried by the following vote:**

Aye: 9 - Neuenfeldt, Quistorf, McVeigh, Martell, Thennes, Czekala, McMeans, Able and Pauwels

6. Correspondence

- [21-0915](#) a. Seehafer News Articles for August 2021
b. Thank you card

Attachments: [Seehafer News Articles - August 2021](#)
[thank you to june](#)

7. Administrative Reports

- [21-0916](#) a. Manager Highlights - August 2021
Monthly Statistics - August 2021
COVID 19 Metrics MPL 9.2021 for September 27, 2021 Regular Bd Mtg

Attachments: [Manager Highlights - August 2021](#)
[Monthly Statistics - August 2021](#)
[COVID 19 Metrics MPL 9.2021 for September 27, 2021 Regular Board Meeting](#)

8. Old Business

- [21-0923](#) a. Director Search - Report by Trustee Thennes (discussion)

9. New Business

- [21-0924](#) a. Logo Redesign Approval (action requested)

Attachments: [Proposed New Manitowoc Public Library Logo](#)

Motion to approve the Logo Redesign.

Moved by Thennes, seconded by Czekala, that this Action Item be approved. The motion carried by the following vote:

Aye: 8 - Neuenfeldt, Quistorf, McVeigh, Martell, Thennes, Czekala, McMeans and Able

Nay: 1 - Pauwels

[21-0925](#) b. Close on Sunday December 26, 2021 (action requested)

Attachments: [MEMORANDUM 9.27.21\(1\)](#)

Moved by Thennes, seconded by McVeigh, that this Action Item be approved. The motion failed by the following vote:

Aye: 4 - Neuenfeldt, Quistorf, McVeigh and Thennes

Nay: 4 - Martell, Czekala, McMeans and Pauwels

Abstain: 1 - Able

10. Adjournment

Motion was made by Pauwels, seconded by McMeans, to adjourn at 5:56 p.m. The motion carried by the following vote:

Aye: 9 - Neuenfeldt, Quistorf, McVeigh, Martell, Thennes, Czekala, McMeans, Able and Pauwels

Submitted by Mary Davis, Recording Secretary