



City of Manitowoc

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

Meeting Minutes - Final

Library Board

Monday, March 28, 2022

5:00 PM

Manitowoc Public Library Board
Room and Remotely via Zoom

1. Call to Order

The meeting was called to order by Vice President Patrick Neuenfeldt at 5:02 p.m.

Others present: Eisenschink, Hansen, Bialek, Davis, John

Present: 6 - Neuenfeldt, Quistorf, Hunter, Czekala, McMeans and Pauwels

Absent: 4 - McVeigh, Martell, Doneff and Able

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)

- [22-0234](#)
- Regular Board Meeting - February 28, 2022
 - Personnel Committee Meeting - March 7, 2022
 - Personnel Committee Meeting - March 14, 2022

Attachments: [LEGISTAR MINUTES - Regular Board Meeting 2-28-2022](#)
[LEGISTAR MINUTES - Personnel Committee Meeting 3-7-2022](#)
[LEGISTAR MINUTES - Personnel Committee Meeting 3-14-2022](#)

No action taken due to lack of quorum.

5. Financial Reports (action requested)

- [22-0235](#)
- Budget Status - January 2022 (Fund 2813)
 - Budget Status - February 2022 (Fund 2810)
 - Budget Status - February 2022 (Fund 2813)
 - MPL Operating Budget with the City of Manitowoc for the month of March 2022

Attachments: [BUDGET STATUS - January 2022 \(Fund 2813\)](#)
[BUDGET STATUS - February 2022 \(Fund 2810\)](#)
[BUDGET STATUS - February 2022 \(Fund 2813\)](#)
[Monthly Check Register - March 2022](#)

No action taken due to lack of quorum.

6. Correspondence

[22-0236](#) a. Seehafer News Articles - February 2022

Attachments: [Seehafer News Articles - February 2022](#)

[22-0284](#) b. Public Correspondence

Attachments: [Public Correspondence - Pauwels](#)
[Public Correspondence - Salinas](#)
[Public Correspondence - Sullivan](#)

7. Administrative Reports

[22-0237](#) a. Manager Highlights - February 2022
Monthly Statistics - February 2022

Attachments: [Manager Highlights - February 2022](#)
[Monthly Statistics - February 2022](#)

[22-0238](#) b. STAFF UPDATE - New MPL Website (Karen)

8. Old Business

[22-0283](#) a. Director Search - Report by Trustee Quistorf

9. New Business

[22-0282](#) a. 2021 MPL analysis in regards to Wisconsin State Standards (discussion)

Attachments: [WI DPI Standards Review for 2021](#)
[Targets for Tier 3 WI PL Standards\(Updated 3-18-2022\)](#)

10. Adjournment

Motion was made by Quistorf, seconded by Pauwels, to adjourn at 5:39 p.m. The motion carried by the following vote:

Aye: 6 - Neuenfeldt, Quistorf, Hunter, Czekala, McMeans and Pauwels

Submitted by Mary Davis, Recording Secretary

