



City of Manitowoc

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

Meeting Minutes - Final

Library Board

Monday, April 11, 2022

5:00 PM

Manitowoc Public Library Board
Room and Remotely via Zoom

SPECIAL MEETING

1. Call to Order

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

Others present: Davis and John

Present: 10 - Able, Czekala, Doneff, Hunter, Martell, McMeans, McVeigh, Neuenfeldt, Pauwels and Quistorf

2. Convene in Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is the following:

- a. Discussion regarding filling the position of Executive Director (discussion)

(No minutes taken during Closed Session)

Moved by Neuenfeldt, seconded by Hunter, to convene in closed session at 5:01 p.m. The motion carried with a roll call vote:

Aye: 10 - Able, Czekala, Doneff, Hunter, Martell, McMeans, McVeigh, Neuenfeldt, Pauwels and Quistorf

3. Reconvene in Open Session

Moved by Quistorf, seconded by Neuenfeldt, to reconvene in open session at 5:58 p.m. The motion carried with a roll call vote:

Aye: 10 - Able, Czekala, Doneff, Hunter, Martell, McMeans, McVeigh, Neuenfeldt, Pauwels and Quistorf

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- a. Discussion regarding filling the position of Executive Director (possible action)

No Action Taken

4. Adjournment

Moved by Neuenfeldt, seconded by Pauwels, to adjourn at 6:05 p.m. The motion carried by the following vote:

Aye: 10 - Able, Czekala, Doneff, Hunter, Martell, McMeans, McVeigh, Neuenfeldt, Pauwels and Quistorf

Submitted by Mary Davis, Recording Secretary