

MINUTES OF
THE MANITOWOC PUBLIC LIBRARY
PERSONNEL COMMITTEE
April 25, 2011

The meeting of the Personnel Committee was called to order in the Board Room at Manitowoc Public Library by Chair Chris Kornely at 4:31 p.m., Monday, April 25, 2011.

TRUSTEES PRESENT: Diedrich, Gratz, Hazlewood, and Kornely

TRUSTEES ABSENT: Schmidt

OTHERS PRESENT: Stewart, Davis, Eisenschink, and Cerkas

NEW BUSINESS: A motion was made by Gratz, seconded by Kornely, so move we bring the **Wellness Health Plan** to the entire board for approval; if and when we can implement it. Motion carried.

There was discussion regarding the **Grievance Procedure** necessary under Wisconsin Act 10. It was suggested by the Committee that Stewart inquire as to how the City's Grievance Procedure would be handled. No action taken at this time.

The issue was brought up by Stewart, that if Wisconsin Act 10 is passed, we would be able to increase summer service hours by reducing the allocated "**early hour**" provision in the current labor contract. Trustee Gratz and Kornely were both in favor of extending Saturday hours. The Personnel Committee suggested converting the early hour provision into eight additional float hours; to be used at the employee's discretion. Stewart will present a proposal to the Committee sometime in May 2011. No action taken at this time.

There being no further business to come before the Committee, a motion was made by Gratz, seconded by Diedrich, to adjourn. Motion carried. The meeting adjourned at 5:06 p.m.

Respectfully submitted,

Mary Davis
Recording Secretary