

MINUTES OF THE MEETING OF
THE MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
AUGUST 19, 2010

The meeting of the Manitowoc Public Library Board of Trustees Committee of the Whole was called to order by President David Gratz at 4:00 p.m., Thursday, August 19, 2010.

TRUSTEES PRESENT: Diedrich, Gratz Hazlewood, Kadow, Kornely, Pfeffer, Schmidt, Sczygelski, and Stokes

TRUSTEES ABSENT: Vollendorf and Waldron

OTHERS PRESENT: Stewart, Davis (until closed session)

CLOSED SESSION: A motion was made by Pfeffer, seconded by Schmidt, to enter into closed session as authorized by Section 19.85 (1)(c) and Section 19.85 (1)(e) 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; and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter which will be considered in the closed session is the following: Consideration and possible action regarding compensation of specific public employees and negotiation strategy for collective bargaining for 2010 and 2011. Motion carried with a roll call vote and the Committee of the Whole entered into closed session at 4:05 p.m.

OPEN SESSION: A motion was made by Sczygelski, seconded by Stokes, to enter into open session. Motion carried with a roll call vote and the Committee of the Whole reconvened in open session at 4:36 p.m.

NEW BUSINESS: There was discussion regarding expenditures for library materials.

There was a general consensus among all committee members present, to request a 3% increase from the City of Manitowoc.

There being no further business to come before the Committee, a motion was made by Schmidt, seconded by Hazlewood, to adjourn. Motion carried. The meeting adjourned at 4:50 p.m.

Respectfully submitted,

Mary Davis,
Recording Secretary