



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Library Board

Tuesday, January 16, 2024

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

President Margret Mann called the meeting to order at 4:30 pm

2. Pledge of Allegiance

3. Roll call of membership

Others Present: Owen Anderson, Nicole Casner, Ann Cooksey, Darrin Glad,
Peter Kotarba, Tina Krueger, Adriana McCleer, Dan McGinnis, Alex Niemi,
Tasha Saecker, Missy Sawicki, Charles Sepers, Maureen Ward

Present: 7 - Looker, Kellner, Mann, Nett, Brozek, Bunnow and Lee

Excused: 4 - Scheuerman, Sivasamy, Van Zeeland and Keller

4. Approval of minutes from previous meeting

[24-0040](#)

December 19, 2023 Meeting Minutes

Attachments: [12-19-2023 Library Board Meeting Minutes.pdf](#)

Kellner moved, seconded by Brozek, that the December 19, 2023 Meeting Minutes be approved. Voice Vote. Motion Carried. (7-0)

Aye: 7 - Looker, Kellner, Mann, Nett, Brozek, Bunnow and Lee

Absent: 4 - Scheuerman, Sivasamy, Van Zeeland and Keller

5. Public Participation & Communications

Establish Order of the Day

President Mann called for a motion to place Action Items 24-0041 and 24-0042 on a Consent Agenda.

Kellner moved, seconded by Bunnow to place Action Items 24-0041 and 24-0042 on a Consent Agenda. Voice Vote. Motion Carried. (7-0)

6. Action Items

Brozek moved, seconded by Kellner that the Consent Agenda be approved. Voice Vote. Motion Carried. (7-0)

[24-0041](#) Bill Register - December 2023 (Partial)

Attachments: [December 2023 Bill Register.pdf](#)
[APL Financial Cash Flow-December-2023.pdf](#)
[Friends Project Summary Report Q2.pdf](#)

This Report Action Item was approved

- [24-0042](#) January 2024 Budget Amendment

Attachments: [Dec23 Budget Amendment.pdf](#)

This Report Action Item was approved

7. Information Items

A. Administrative Report

[24-0043](#) Building Project Update

Attachments: [12.2023 - Appleton Public Library Month-End Report.pdf](#)

[24-0044](#) APL Hiring Process Update

[24-0045](#) Library Legislative Day - Tuesday, February 6, 2024

Attachments: [2024 WLA LLD.pdf](#)

[24-0046](#) Library Board Meeting Tuesday, February 27, 2024 - Time Change
Reminder 5:30pm

[23-1519](#) APL Website Redesign

Attachments: [Website Redesign Process Board of Trustees Meeting.pdf](#)

B. Presidents Report

[23-1516](#) Trustee Development - Public Health Overview

Attachments: [FPHS-Factsheet-2022.pdf](#)
[Public-Health-3.0-White-Paper \(1\).pdf](#)

C. Staff Updates

[23-1517](#)

Children's Program Updates

Attachments: [For Board Meeting thank yous.pdf](#)
 [For Board Meeting parade.pdf](#)

[23-1518](#)

Community Partnership Updates

8. Adjournment

Kellner moved, seconded by Brozek, that the Meeting be adjourned. Voice Vote. Motion Carried. (7-0)

The Meeting was Adjourned at 5:14 pm

Aye: 7 - Looker, Kellner, Mann, Nett, Brozek, Bunnow and Lee

Absent: 4 - Scheuerman, Sivasamy, Van Zeeland and Keller