



Meeting Minutes
Library Board

Tuesday, February 23, 2021

1:00 PM

City Hall, 6th Floor A/B

1. Call meeting to order

President Rebecca Kellner called the meeting to order at 1:01pm

2. Roll call of membership

Others Present: Owen Anderson, Nicole Casner, Ann Cooksey, Tina Krueger, Adriana McCleer, Jessica Miller, Colleen Rortvedt, Tasha Saecker, Nick Vande Castle, Maureen Ward

Present: 11 - Bergman, Peterson, Hartjes, Looker, Kellner, Exarhos, Siebers, Scheuerman, Mann, Erickson and Nett

Excused: 1 - Sivasamy

3. Approval of minutes from previous meeting

[21-0176](#)

January 19, 2021 Meeting Minutes

Attachments: [January 19 2021 Meeting Minutes.pdf](#)

Exarhos moved, seconded by Mann that the January 19, 2021 Meeting Minutes be approved. Voice Vote. Motion Carried. (10-0)

Bergman moved, seconded by Hartjes, that the January 19, 2021 Meeting Minutes be approved as amended. Voice Vote. Motion Carried. (10-0)

4. Public Participation & Communication

Establish Order of the Day

President Kellner called for a motion to move Action Items 21-0177, 21-0178, 21-0179, 21-0180, 21-0181 and 21-0182 to a Consent Agenda.

Peterson moved, seconded by Hartjes to move Action Items 21-0177, 21-0178, 21-0179, 21-0180, 21-0181 and 21-0182 to a Consent Agenda. Voice Vote. Motion Carried. (10-0)

5. Action Items

Bergman moved, seconded by Siebers, that Consent Agenda Action Items 21-0177, 21-0178, 21-0179, 21-0180, 21-0181 and 21-0182 be approved. Voice Vote. Motion Carried. (10-0)

[21-0177](#) Bill Register - December 2020 (final), January 2021

- Attachments:** [2020 Final Bill Register.pdf](#)
[2020 Final Expense Report.pdf](#)
[January Bill Register.pdf](#)
[January Budget Report.pdf](#)

This Report Action Item was approved

[21-0178](#) February 2021 Budget Amendment

- Attachments:** [February Budget Amendment.pdf](#)

This Report Action Item was approved

[21-0179](#) Friends Budget 2021

- Attachments:** [2021 Friends Funded Initiatives.pdf](#)

This Report Action Item was approved

[21-0180](#) 2021 Annual Report

- Attachments:** [APL 2020 Annual Report.pdf](#)

This Report Action Item was approved

[21-0181](#) Report of the Personnel & Policy Committee

- Attachments:** [February 16 2021 Personnel and Policy Committee Meeting Minutes.pdf](#)

This Report Action Item was approved

[21-0182](#) Library Director's established 2021 Performance Goals

This Report Action Item was approved

6. Information Items

A. Administrative Report

[21-0183](#) Continuity of Operations and Library Service Update

- Attachments:** [Memo Continuity of Operations Feb 2021.pdf](#)

[21-0184](#) Building Project Update

Attachments: [Building Process Update Memo February 2021.pdf](#)

[21-0185](#) APL Hiring Processes

B. President's Report

[21-0186](#) Libraries Step Up and Library Advocacy

Attachments: [LLD Libraries Step Up 2021.pdf](#)
[LLD Wisconsin Libraries Strengthen Communities 2021.pdf](#)
[LLD State Budget Priorities.pdf](#)
[State Aid Overview 2021.pdf](#)

C. Community Partnerships Report

[21-0187](#) Books Build Community

Attachments: [2021-02 CP Board Report.pdf](#)

Closed Session

7. Adjournment

Exarhos moved, seconded by Bergman, that the meeting be adjourned. Voice Vote. Motion Carried. (10-0)

The meeting was adjourned at 1:29pm