



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, July 19, 2022

4:30 PM

100 N. Appleton Street
6th Floor Council Chambers 6 A/B

1. Call meeting to order

President Scheuerman called the meeting to order at 4:39pm

2. Roll call of membership

Others Present: Robert Edwards, Darrin Glad, Colleen Rortvedt, Tasha Saecker, Maureen Ward

Present: 7 - Looker, Kellner, Exarhos, Scheuerman, Mann, Nett and Bunnow

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

3. Approval of minutes from previous meeting

[22-0885](#) May 17, 2022 Meeting Minutes

Attachments: [May 17 2022 Board Meeting Minutes.pdf](#)

Exarhos moved, seconded by Kellner, that the May 17, 2022 Meeting Minutes be approved. Voice Vote. Motion Carried. (7-0)

4. Public Participation & Communications

[22-0887](#) Trustee Re-Appointments - Rebecca Kellner and Brian Looker

Attachments: [Appointments Memo 6'15'2022.pdf](#)

[22-0888](#) AASD Trustee Appointment - Nanette Bunnow

Establish Order of the Day

President Scheuerman called for a motion to place Action Items 22-0889, 22-0890, 22-0891 and 22-0892 on a Consent Agenda.

Kellner moved, seconded by Looker that Action Items 22-0889, 22-0890, 22-0891, and 22-0892 be placed on a Consent Agenda. Voice Vote. Motion Carried. (7-0)

5. Action Items

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

[22-0889](#)

Bill Register - May 2022

Attachments: [Bill Register-May-2022.pdf](#)
 [APL Financial Cash Flow-May-2022.pdf](#)

This Report Action Item was approved

[22-0890](#)

Bill Register - June 2022

Attachments: [Bill Register June 2022.pdf](#)
 [APL Financial Cash Flow Jan-June-2022.pdf](#)
 [Friends Project Summary Report-2nd Quart.pdf](#)

This Report Action Item was approved

[22-0891](#)

City Policies - Code of Conduct, Critical Incident

Attachments: [Code of Conduct 2021.pdf](#)
 [CISD Policy SB 2022.pdf](#)

This Report Action Item was approved

[22-0892](#)

Appointment of Trustee John Keller as Chair of The Finance Committee
Due to Departure of Greg Hartjes from the Library Board

This Report Action Item was approved

6. Adjournment

Exarhos moved, seconded by Kellner that the meeting be Adjourned. Voice
Vote. Motion Carried. (7-0)

The meeting Adjourned at 4:51pm