



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Minutes Library Board

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Tuesday, January 19, 2021

4:30 PM

City Hall, 6th Floor A/B

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1. Call meeting to order

**President Rebecca Kellner called the meeting to order at 4:30pm**

2. Roll call of membership

**Others Present: Owen Anderson, Ann Cooksey, Derik Henken, Tina Krueger, Adriana McCleer, Jessica Miller, Michael Nitz, Colleen Rortvedt, Tasha Saecker, Nick Vande Castle, Maureen Ward**

**Note - Chuck Erickson was not present and is not a Library Board Trustee**

**Present:** 8 - Bergman, Hartjes, Looker, Kellner, Exarhos, Siebers, Scheuerman and Mann

**Excused:** 1 - Peterson

**Absent:** 1 - Erickson

3. Approval of minutes from previous meeting

[21-0042](#)

December 15, 2020 Meeting Minutes

**Attachments:** [December 15 2020 Meeting Minutes.pdf](#)

**Exarhos moved, seconded by Scheuerman, that the December 15, 2020 Meeting Minutes be approved. Voice Vote. Motion Carried. (8-0)**

4. Public Participation and Communication

*Walter Blank 2623 E. Sundance Drive, Appleton - APL Building Project Update*

*Mike Thomas 1 Hillock Court, Appleton - APL Building Project Update*

Establish Order of the Day

## 5. Action Items

President Kellner called for a motion to move Action Items 21-0043, 21-0044, 21-0045 and 21-0046 to a Consent Agenda.

Siebers moved seconded by Mann that Action Items 21-0043, 21-0044, 21-0045 and 21-0046 be moved to a Consent Agenda. Voice Vote. Motion Carried. (8-0)

Hartjes moved, seconded by Exarhos that the Consent Agenda items 21-0043, 21-0044, 21-0045 and 21-0046 be approved. Voice Vote. Motion Carried. (8-0)

### [21-0043](#)

Bill Register - December 2020

**Attachments:**    [December Bill Register.pdf](#)  
[December Expense Report.pdf](#)  
[Friends Q4 Budget Report.pdf](#)

This Report Action Item was approved

### [21-0044](#)

Report of the Scholarship Committee

**Attachments:**    [Scholarship Committee Meeting Minutes 1-7-2021.pdf](#)

This Report Action Item was approved

### [21-0045](#)

Friends of Appleton Public Library / Frank P. Young Scholarship Award in the amount of \$1600 to Victoria Staedt

This Report Action Item was approved

### [21-0046](#)

2021 Library Materials Budget

**Attachments:**    [2021 Materials Budget.pdf](#)

This Report Action Item was approved

## 6. Information Items

### A. Administrative Report

#### [21-0047](#)

Continuity of Operations and Library Service Update

**Attachments:**    [Memo Continuity of Operations Jan 2020.pdf](#)

#### [21-0048](#)

Building Project Update

**Attachments:**    [Library Project Update 1-15-2021.pdf](#)

[21-0049](#) APL Hiring Processes

[21-0050](#) 4th Quarter 2020 Friends Grant Funded Program Summaries

**Attachments:** [Friends Grant Funded Program Summaries 4th Quarter 2020 final.pdf](#)

**B. Presidents Report**

[21-0051](#) Trustee Training: Core Values of Librarianship Webinar Overview

**Attachments:** [Trustee webinar Core values of librarianship.pdf](#)  
[ALA\\_LBORwithInterpretations.pdf](#)

**7. Adjournment**

**Exarhos moved, seconded by Hartjes, that the Meeting be adjourned. Voice Vote. Motion Carried. (8-0)**

**The meeting was adjourned at 5:04pm**