



Meeting Minutes
Library Board

Tuesday, April 19, 2022

4:45 PM

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

1. Call meeting to order

President Nancy Scheuerman called the meeting to order at 4:47pm

2. Roll call of membership

Others Present: Owen Anderson, Nicole Casner, Ann Cooksey, Robert Edwards, Darrin Glad, Tina Krueger, Adriana McCleer, Dan McGinnis, Alex Niemi, Colleen Rortvedt, Tasha Saecker, Bradley Shipps, Maureen Ward

Present: 8 - Hartjes, Looker, Kellner, Exarhos, Scheuerman, Mann, Nett and Brozek

Excused: 3 - Sivasamy, Van Zeeland and Keller

3. Approval of minutes from previous meeting

[22-0432](#)

March 25, 2022 Meeting Minutes

Attachments: [March 25 2022 Library Board Meeting Minutes.pdf](#)

Mann moved, seconded by Hartjes, that the March 25, 2022 Meeting Minutes be approved. Voice Vote. Motion Carried. (8-0)

Aye: 8 - Hartjes, Looker, Kellner, Exarhos, Scheuerman, Mann, Nett and Brozek

Absent: 3 - Sivasamy, Van Zeeland and Keller

4. Public Participation & Communications

[22-0440](#)

Outagamie Waupaca Library System (OWLS) Recognition

5. Action Items

President Scheuerman called for a motion to place Action Items 22-0433, 22-0434 and 22-0435 on a Consent Agenda.

Exarhos moved, seconded by Mann that Action Items 22-0433, 22-0434 and 22-0435 be place on a Consent Agenda. Voice Vote. Motion Carried. (8-0)

Exarhos moved, seconded by Looker that the Consent Agenda Items be approved. Voice Vote. Motion Carried. (8-0)

[22-0433](#)

Bill Register - March 2022

Attachments: [Bill Register-032022-Tyler Munis.pdf](#)
[APL Financial Cash Flow Jan-Mar-2022.pdf](#)
[APL MTD Comp Mar-2022.pdf](#)

This Report Action Item was approved

[22-0434](#)

Naming Rights Policy

Attachments: [Naming Rights for library board approval 4-12-2022.pdf](#)

This Report Action Item was approved

[22-0435](#)

2021-2022 Library Carryover

Attachments: [Library 21-22 Carryover Request - Finalized.pdf](#)

This Report Action Item was approved

6. Information Items

A. Administrative Report

[22-0436](#)

Library Building Project Update

Attachments: [Building Project Update April 2022.pdf](#)
[2022_04 College North Final Open House Boards FINAL.pdf](#)
[Parking Spotlight Information 4-12-2022 FINAL.pdf](#)

[22-0437](#)

Temporary Library Update

Attachments: [APL Temporary Library Furniture Plan.pdf](#)

B. President's Report

[22-0438](#)

National Library Week 2022 Mayoral Proclamation

Attachments: [2022 Library Week Proclamation.pdf](#)

[22-0439](#)

Staff Recognition

C. Staff Updates

[22-0442](#)

APL 2021 Annual Report

Attachments: [2021AnnualReport.pdf](#)

[22-0443](#)

Friends Grant Funded Program Summaries - 1st Quarter 2022 (January - March)

Attachments: [Friends Grant Funded Program Summaries 1st Quarter 2022 FINAL.pdf](#)

7. Adjournment

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

The meeting was adjourned at 5:15pm

Aye: 8 - Hartjes, Looker, Kellner, Exarhos, Scheuerman, Mann, Nett and Brozek

Absent: 3 - Sivasamy, Van Zeeland and Keller