



City of Appleton

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

Meeting Minutes Library Board

Thursday, July 20, 2023

9:00 AM

Council Chambers, 6th Floor

Library Board Nominating Committee

1. Call meeting to order

Chairperson Rebecca Kellner called the meeting to order at 9:03am

2. Pledge of Allegiance

3. Roll call of membership

Others Present: Colleen Rortvedt

Present: 3 - Kellner, Keller and Bunnow

4. Action Items

[23-0851](#)

Selection of Nominees for Library Board President and Library Board Vice President

Bunnow moved, seconded by Keller, that the proposed slate of Officers for 2023-2024 be recommended for approval:

President - Margret Mann

Vice President - Nancy Scheuerman

Voice Vote. Motion Carried. (3-0)

5. Adjournment

Keller moved, seconded by Bunnow that the meeting be Adjourned. Voice Vote. Motion Carried. (3-0)

The meeting was Adjourned at 9:21am