



# City of Appleton

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

## Meeting Minutes Library Board

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Tuesday, March 19, 2024

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**President Margret Mann called the meeting to order at 4:30pm**

2. Pledge of Allegiance

3. Roll call of membership

**Others Present: Owen Anderson, Nicole Casner, Ann Cooksey, Darrin Glad, Tina Krueger, Adriana McCleer, Daniel McGinnis, Alex Niemi, Colleen Rordtvedt, Tasha Saecker, Katie Stilp, Maureen Ward**

**Present:** 6 - Kellner, Scheuerman, Mann, Nett, Van Zeeland and Lee

**Excused:** 5 - Looker, Sivasamy, Keller, Brozek and Bunnow

4. Approval of minutes from previous meeting

[24-0289](#)

February 27, 2024 Meeting Minutes

**Attachments:** [2-27-2024 Library Board Meeting Minutes.pdf](#)

**Van Zeeland moved, seconded by Scheuerman, that the February 27, 2024 Meeting Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 6 - Kellner, Scheuerman, Mann, Nett, Van Zeeland and Lee

**Absent:** 5 - Looker, Sivasamy, Keller, Brozek and Bunnow

5. **Public Participation and Communications**

**Establish Order of the Day**

**President Mann called for a motion to place Action Items 24-0290 and 24-0291 on a Consent Agenda.**

**Scheuerman moved, seconded by Van Zeeland that Action Items 24-0290 and 24-0291 be placed on a Consent Agenda. Voice Vote. Motion Carried (6-0)**

6. **Action Items**

**Kellner moved, seconded by Scheuerman that the Consent Agenda be approved. Voice Vote. Motion Carried. (6-0)**

[24-0290](#)

Bill Register - February 2024

**Attachments:** [February 2024 Bill Register.pdf](#)  
[APL Financial Cash Flow-February 2024.pdf](#)

This Report Action Item was approved

[24-0291](#)

March 2024 Budget Amendment

**Attachments:** [March24 Budget Amendment.pdf](#)

This Report Action Item was approved

## 7. Information Items

### A. Administrative Report

[24-0292](#)

Building Project Update

**Attachments:** [02\\_2024\\_BuildingUpdate.pdf](#)  
[02.2024 - Appleton Public Library Month-End Report.pdf](#)

[24-0293](#)

APL Hiring Process Update

[24-0294](#)

April Meeting Time Change - Tuesday, April 16th @ 3pm

[24-0295](#)

Friends Event - Speed Puzzling Tournament - Saturday, April 13, 2024 2:30-4:00pm at Wilson Middle School

**Attachments:** [Speed Puzzling Tournament \(3\).pdf](#)

### B. President's Report

[24-0298](#)

Trustee Development: Aligning Advocacy: Crafting Library Messages that Resonate with Stakeholder Values

**Attachments:** [Trustee Development Aligning Advocacy March 2024.pdf](#)

### C. Staff Updates

[24-0296](#)

Children's Program Updates

**Attachments:** [Reading Buddies 2024 paw hug.pdf](#)

[24-0297](#)

Community Partnerships Updates

8. Adjournment

*The meeting was Adjourned at 5:07pm*

**Kellner moved, seconded by Scheuerman, that the be adjourned. Roll Call.  
Motion carried by the following vote:**

**Aye:** 6 - Kellner, Scheuerman, Mann, Nett, Van Zeeland and Lee

**Absent:** 5 - Looker, Sivasamy, Keller, Brozek and Bunnow