



City of Appleton

Appleton Public Library
200 N. Appleton Street
Appleton, WI 54911

Meeting Minutes Library Board

Tuesday, June 17, 2025

5:00 PM

Appleton Public Library, 200 N Appleton Street
Cornerstone Conference Room

1. Call meeting to order

President Margret Mann Called the Meeting to Order at 5pm.

2. Pledge of Allegiance

3. Roll call of membership

Others Present: Mike Alberts, Owen Anderson, Ann Cooksey, Darrin Glad, Tina Krueger, Maya Lemery, Adriana McCleer, Colleen Rortvedt, Tasha Saecker, Missy Sawicki, Maureen Ward

Present: 8 - Looker, Mann, Keller, Brozek, Lee, Lokensgard, Vargas and Smith

Excused: 2 - Scheuerman and Bunnaw

4. Approval of minutes from previous meeting

[25-0682](#)

May 20, 2025 Library Board Meeting Minutes

Attachments: [05-20-2025 Library Board Meeting Minutes.pdf](#)

Keller moved, seconded by Smith, that the May 20, 2025 Meeting Minutes be approved. Voice Vote. Motion Carried. (8-0)

5. Public Participation and Communications

Establish Order of the Day

President Mann called for a motion to place Action Items 25-0683 and 25-0684 on a Consent Agenda.

Looker moved, seconded by Vargas that Action Items 25-0683 and 25-0684 be moved to a Consent Agenda. Voice Vote. Motion Carried. (8-0)

6. Action Items

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

[25-0683](#)

Bill Register - May 2025

Attachments: [May 25 Bill Register.pdf](#)
 [APL Cash Flow - May 2025.pdf](#)

This Report Action Item was approved

[25-0684](#)

June 2025 Budget Amendment

Attachments: [Jun 25 Budget Amendment.pdf](#)

This Report Action Item was approved

7. Information Items

A. Administrative Report

[25-0685](#)

New Building Update

[25-0686](#)

APL Hiring Process Update

[25-0687](#)

2024 Library Annual Report

Attachments: [2024 AnnualReport_Digital.pdf](#)

B. President's Report

[25-0688](#)

Trustee Training: Library Budget

Attachments: [2026 Budget for Library Board \(June 2025 meeting\).pdf](#)

[25-0689](#)

Personnel & Policy Committee Meeting - June 20, 2025 9:15am Thrivent Conference Room

Staff Updates

[25-0690](#)

Children's Program Updates

[25-0691](#)

Community Partnerships Updates

8. Adjournment

Keller moved, seconded by Smith that the Meeting be Adjourned. Voice Vote.
Motion Carried. (8-0)

The Meeting was Adjourned at 5:30pm