



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes - Draft Library Board

Thursday, August 12, 2021

2:00 PM

225 N. Oneida Street

1. Call meeting to order

Chairperson Brian Looker called the meeting to order at 2:02pm

2. Roll call of membership

Present: 3 - Looker, Exarhos and Scheuerman

Others : 1 - Rortvedt

3. **Action Items**

[21-1119](#)

Selection of Nominees for Board President, Vice President and Secretary

Exarhos moved, seconded by Scheuerman, that the nominations for Library Board Officers President: Nancy Scheuerman, Vice-President - Margret Mann and Secretary - Patricia Exarhos be recommended for approval. Voice Vote. Motion Carried. (3-0)

4. Adjournment

Scheuerman moved, seconded by Exarhos that the meeting be adjourned. Voice Vote. Motion Carried. (3-0)
The meeting was adjourned at 2:38pm