



Meeting Minutes
Library Board

Tuesday, January 18, 2022

4:30 PM

City Hall Council Chambers 6 A / B

1. Call meeting to order

President Nancy Scheuerman called the meeting to order at 4:30pm

2. Roll call of membership

Others Present: Owen Anderson, Nicole Casner, Ann Cooksey, Robert Edwards, Dean Gazza, Tina Krueger, Adriana McCleer, Alex Niemi, Colleen Rortvedt, Tasha Saecker, Nick Vande Castle, Maureen Ward

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

Excused: 2 - Hartjes and Van Zeeland

Others : 1 - Sivasamy

3. Approval of minutes from previous meeting

[21-1791](#)

December 14, 2021 Meeting Minutes

Attachments: [December 14 2021 Meeting Minutes.pdf](#)

Kellner moved, seconded by Brozek, that the December 14, 2021 Meeting Minutes be approved. Voice Vote. Motion Carried. (8-0)

4. Public Participation & Communication

Establish Order of the Day

President Scheuerman moved Action Item 21-1803 to the beginning of the Action Items.

President Scheuerman called for a motion to move Action Items 21-1792, 21-1793 and 21-1794 to a Consent Agenda.

Kellner moved, seconded by Mann that Action Items 21-1792, 21-1793 and 21-1794 be placed on a Consent Agenda. Voice Vote. Motion Carried. (8-0)

5. Action Items

Brozek moved, seconded by Mann that the Consent Agenda items 21-1792, 21-1793 and 21-1794 be approved. Voice Vote. Motion Carried. (8-0)

[21-1803](#) Temporary Library Location

Attachments: [2022 Temporary Library Lease Memo 1-18-2022.pdf](#)

Mann moved, seconded by Brozek, that the Temporary Library Lease for the location at 2411 S. Kensington Drive be approved. Voice Vote. Motion Carried. (8-0)

[21-1792](#) Bill Register - December 2021 (Partial)

Attachments: [Bill Register -December 2021.pdf](#)
[YTD Budget period ending 12-31-2021.pdf](#)
[Friends 4th Quart-2021.pdf](#)

This Report Action Item was approved

[21-1793](#) OWLS / APL 2022 Facilities Transition Agreement

Attachments: [OWLS APL Building Projects Transition Plan FINAL 1-14-2022.pdf](#)

This Report Action Item was approved

[21-1794](#) Report of the Scholarship Committee

Attachments: [December 20 2021 Scholarship Committee Meeting Minutes.pdf](#)

This Report Action Item was approved

6. Information Items

A. Administrative Report

[21-1795](#) Library Building Project Update

Attachments: [Building Project Update January 2022.pdf](#)

[21-1796](#) OWLS Updates

[21-1797](#) APL Hiring Processes

B. President's Report

[21-1798](#) Trustee Training: Who Uses the Library

[21-1799](#) Re-scheduled February 2022 Library Board Meeting Date and Time

Attachments: [APL Board Meeting Schedule 2022 REVISED 1-2022.pdf](#)

[21-1804](#) Upcoming Committee Meetings

C. Friends of Appleton Public Library Report

[21-1800](#) I Love My Library 2022

[21-1805](#) Judy and Austin Boncher Appleton Library Endowment Fund

D. Staff Updates

[21-1801](#) Children's Program Updates

[21-1802](#) Community Partnerships Updates

7. Adjournment

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

The Meeting was adjourned at 5:31pm