



# City of Appleton

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

## Meeting Minutes Library Board

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Tuesday, August 12, 2025

3:00 PM

Appleton Public Library, 200 N Appleton Street  
Cornerstone Conference Room

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### Library Board Finance Committee

1. Call meeting to order

Chairperson John Keller called the meeting to order at 3:01pm

2. Pledge of Allegiance

3. Roll call of membership

*Lokensgard arrived at 3:03pm*

**Others Present:** Colleen Rortvedt, Tasha Saecker, Missy Sawicki

**Present:** 4 - Keller, Lokensgard, Vargas and Smith

**Others :** 1 - Mann

4. Action Items

Vargas moved, seconded by Smith that Action Items 25-0887, 25-0888 and 25-0889 be placed on a Consent Agenda. Voice Vote. Motion Carried. (3-0)

Vargas moved, seconded by Smith that the Consent Agenda be Recommended for Approval. Voice Vote. Motion Carried. (4-0)

[25-0887](#)

Library 2026 Operational Budget

**Attachments:** [2026 Budget for Library Board Legal Size Paper.pdf](#)  
[2026 Library.pdf](#)

This Report Action Item was recommended for approval

[25-0888](#)

Library Budget 2026 CIP

**Attachments:** [2026 Server Replacement CIP.pdf](#)

This Report Action Item was recommended for approval

[25-0889](#)

Library Budget 2026 Proposed Addition

**Attachments:**    [2026\\_NAS Addition-Deletion.pdf](#)

This Report Action Item was recommended for approval

5.     Adjournment

Smith moved, seconded by Vargas that the meeting be Adjourned. Voice Vote.  
Motion Carried. (4-0)

The Meeting was Adjourned at 4:01pm