



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Friday, March 25, 2022

12:00 PM

100 N. Appleton Street
Council Chambers 6 A / B

1. Call meeting to order

President Scheuerman called the meeting to order at 12:04pm

2. Roll call of membership

Others Present: Owen Anderson, Nicole Casner, Ann Cooksey, Robert Edwards, Jason Fisher, Darrin Glad, Tina Krueger, Adriana McCleer, Alex Niemi, Colleen Rortvedt, Tasha Saecker, Kara Sullivan, Maureen Ward, Mayor Woodford

Present: 8 - Hartjes, Looker, Kellner, Scheuerman, Mann, Van Zeeland, Keller and Brozek

Excused: 3 - Exarhos, Nett and Sivasamy

3. Approval of minutes from previous meeting

[22-0352](#)

March 15, 2022 Meeting Minutes

Attachments: [March 15 2022 Library Board Meeting Minutes.pdf](#)

Mann moved, seconded by Brozek, that the Report Action Item be approved.
Voice Vote. Motion Carried. (8-0)

4. **Public Participation & Communications**

[22-0340](#)

State of Wisconsin Governor's Certificate of Commendation

Attachments: [State of WI Governor's Certificate of Commendation.pdf](#)

[22-0336](#)

Building Project Design Update Presentation - SOM Architects

5. Action Items

Due to technical issues virtual attendee Looker was unable to vote.

Scheuerman called for a motion to place Action Items 22-0337, 22-0338 and 22-0409 on a Consent Agenda.

Mann moved, seconded by Kellner that Action Items 22-0337, 22-0338 and 22-0409 be placed on a Consent Agenda. Voice Vote. Motion Carried. (7-0)

Van Zeeland moved, seconded by Brozek that the Consent Agenda be approved. Voice Vote. Motion Carried. (7-0)

[22-0337](#)

Approve Recommendation to Award Move Contract to Boulevard Relocation Services (BRS)

Attachments: [22-03-21 - APL Moving RFP - Summary and Recommendation.pdf](#)

This Report Action Item was approved

[22-0338](#)

March 2022 Budget Amendment

Attachments: [Budget Amendment Request-3-2022-2.pdf](#)

This Report Action Item was approved

[22-0409](#)

Approve United Way Reach Out and Read Off Year Report

Attachments: [United Way Reach Out and Read 2022 Off Year Reporting.pdf](#)

This Report Action Item was approved

6. Information Items

[22-0339](#)

Discussion of Updated Building Design Presentation

7. Adjournment

Kellner moved, seconded by Mann, that the meeting be adjourned. Voice Vote. Motion Carried. (7-0)

The meeting Adjourned at 1:13pm