



Meeting Minutes
Library Board

Tuesday, November 15, 2022

4:30 PM

225 N. Oneida Street

1. Call meeting to order

President Scheuerman called the meeting to order at 4:32pm

2. Roll call of membership

Others Present: Owen Anderson, Nicole Casner, Ann Cooksey, Darrin Glad, Tina Krueger, Adriana McCleer, Dan McGinnis, Alex Niemi, Colleen Rortvedt, Tasha Saecker, Maureen Ward

Present: 9 - Looker, Kellner, Scheuerman, Mann, Nett, Van Zeeland, Keller, Brozek and Bunnow

Excused: 2 - Exarhos and Sivasamy

3. Approval of minutes from previous meeting

[22-1469](#)

October 18, 2022 Meeting Minutes

Attachments: [October 18 2022 Library Board Meeting Minutes.pdf](#)

Mann moved, seconded by Looker that the October 18, 2022 Meeting Minutes be approved. Voice Vote. Motion Carried. (9-0)

Public Participation and Communication

Establish Order of the Day

President Scheuerman called for a motion to place Action Items 22-1470, 22-1471, 22-1472, 22-1473, 22-1474 and 22-1478 on a Consent Agenda.

Kellner moved, seconded by Mann to move Action Items 22-1470, 22-1471, 22-1472, 22-1473. 22-1474 and 22-1478 to a Consent Agenda. Voice Vote. Motion Carried. (9-0)

5. Action Items

Brozek moved, seconded by Bunnow that the Consent Agenda be approved. Voice Vote. Motion Carried. (9-0)

[22-1470](#)

Bill Register - October 2022

Attachments: [October 2022 Bill Register.pdf](#)
[MTD-Report-October-2022.pdf](#)
[APL Financial Cash Flow YTD-Oct-2022.pdf](#)

This Report Action Item was approved

[22-1471](#)

November 2022 Budget Amendment

Attachments: [November 2022 Budget Amendment.pdf](#)

This Report Action Item was approved

[22-1472](#)

United Way Compliance Documents 2021/2022

Attachments: [United Way Compliance Documents 2021-2022.pdf](#)

This Report Action Item was approved

[22-1473](#)

2023 Proposed Library Closed Dates

Attachments: [Proposed Closures 2023.pdf](#)

This Report Action Item was approved

[22-1474](#)

Report of the Personnel & Policy Committee

Attachments: [November 8 2022 Personnel & Policy Committee Meeting Minutes.pdf](#)
[Baker Tilly Memo Summary.pdf](#)
[HR Comp Memo.pdf](#)
[Salary Admin Policy \(1\).pdf](#)
[Seasonal Policy.pdf](#)
[Naming Opportunities Policy 11-2022 AMENDED \(Draft\).pdf](#)
[Financial Policy \(Draft 11-2022\).pdf](#)

This Report Action Item was

[22-1478](#)

Library Director's 2022 End of Year Performance Evaluation

This Report Action Item was approved

6. Information Items

A. Administrative Report

[22-1475](#) Library Building Project Update

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

[22-1476](#) City Budget Process Update

[22-1477](#) APL Hiring Process Update

[22-1479](#) Friends / F. P. Young Scholarship

[22-1480](#) Friends Grant Funded Program Summaries 3rd Quarter 2022

Attachments: [Friends Grant Funded Program Summaries 3rd Quarter 2022 FINAL.pdf](#)

B. President's Report

[22-1482](#) Trustee Development Innovation - Part 2: Staff

C. Staff Updates

[22-1483](#) Children's Program Updates

[22-1484](#) Community Partnerships Updates

Closed Session

7. Adjournment

**Mann moved, seconded by Kellner that the meeting be Adjourned. Voice Vote.
Motion Carried. (9-0)**

The meeting was adjourned at 5:43pm