



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Library Board

Tuesday, August 15, 2023

4:30 PM

100 N. Appleton Street
City Hall Council Chambers 6th Floor 6 A / B

1. Call meeting to order

Vice President Margret Mann called the meeting to order at 4:30pm

2. Pledge of Allegiance

3. Roll call of membership

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

Present: 6 - Looker, Mann, Nett, Brozek, Bunnow and Lee

Excused: 5 - Kellner, Scheuerman, Sivasamy, Van Zeeland and Keller

4. Approval of minutes from previous meeting

[23-0921](#)

July 18, 2023 Meeting Minutes

Attachments: [7-18-2023 Library Board Meeting Minutes.pdf](#)

Looker moved, seconded by Nett, that the July 18, 2023 Meeting Minutes be approved. Voice Vote. Motion Carried. (6-0)

5. **Public Participation & Communications**

[23-0971](#)

Governor Evers Commendation

Attachments: [Groundbreaking Commendation.pdf](#)

Establish Order of the Day

Vice President Mann called for a motion to place Action Items 23-0972, 23-0973 and 23-0976 on a Consent Agenda.

Looker moved, seconded by Bunnow that Action Items 23-0972, 23-0973 and 23-0976 be placed on a Consent Agenda. Voice Vote. Motion Carried. (6-0)

6. Action Items

Looker moved, seconded by Lee, that the Consent Agenda be approved. Voice Vote. Motion Carried. (6-0)

[23-0972](#)

Bill Register - July 2023

Attachments: [July 23 Bill Register.pdf](#)
[APL Financial Cash Flow YTD-July-2023.pdf](#)

This Report Action Item was approved

[23-0973](#)

August 2023 Budget Amendment

Attachments: [Aug 23 Budget Amendment.pdf](#)

This Report Action Item was

[23-0975](#)

Report of the Nominating Committee

Attachments: [7-19-2023 Nominating Committee Meeting Minutes.pdf](#)

Mann moved, seconded by Looker, that the proposed Slate of Officers for 2023 - 2024 Margret Mann - President and Nancy Scheuerman - Vice President be approved. Voice Vote. Motion Carried. (6-0)

[23-0976](#)

Report of the Personnel & Policy Committee

Attachments: [7-27-2023 Personnel & Policy Committee Meeting Minutes.pdf](#)

This Report Action Item was approved

7. Information Items

A. Administrative Report

[23-0977](#)

Building Project Update

[23-0978](#)

APL Hiring Process Update

[23-0979](#)

Statistics - 2nd Quarter 2023

Attachments: [APRIL 2023.pdf](#)
[MAY 2023.pdf](#)
[JUNE 2023.pdf](#)

[23-0980](#)

Friends Grant Funded Program Summaries - 2nd Quarter 2023

Attachments: [2nd Quarter 2023 Friends Grant Funded Program Summaries FINAL.pdf](#)

B. President's Report

[23-0981](#)

Trustee Development - Community/Collaborative Environment

Attachments: [Trustee Development - Community Collaborative Environment.pdf](#)

Closed Session

8. Adjournment

Looker moved, seconded by Brozek, that the Meeting be adjourned. Voice Vote. Motion Carried. (6-0)

The meeting was adjourned at 4:56pm