



# City of Appleton

2411 S. Kensington Drive  
Appleton, WI 54915

## Meeting Minutes Library Board

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Tuesday, January 17, 2023

4:30 PM

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

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### 2. Roll call of membership

**Others Present:** Owen Anderson, Nicole Casner, Ann Cooksey, Tina Krueger, Adriana McCleer, Alex Niemi, Colleen Rortvedt, Tasha Saecker, Missy Sawicki, Maureen Ward

**Present:** 10 - Looker, Kellner, Exarhos, Scheuerman, Mann, Nett, Van Zeeland, Keller, Brozek and Bunnow

**Excused:** 1 - Sivasamy

### 3. Approval of minutes from previous meeting

[23-0035](#)

December 20, 2022 Meeting Minutes

**Attachments:** [December 20, 2022 Library Board Meeting Minutes.pdf](#)

Van Zeeland moved, seconded by Keller, that December 20, 2022 Meeting Minutes be approved. Voice Vote. Motion Carried. (10-0)

### 4. Public Participation and Communications

#### Establish Order of the Day

*Van Zeeland moved, seconded by Exarhos that the meeting take a recess to resolve technical issues. Voice Vote. Motion Carried. (10-0)*

*The meeting went into recess at 4:38pm*

*The meeting resumed at 4:41pm*

### 5. Action Items

[23-0036](#)

Bill Register - December 2022

**Attachments:** [Dec 2022 Bill Register.pdf](#)  
[APL Financial Cash Flow YTD-Dec-2022.pdf](#)  
[Friends Quarterly Report 12-2022.pdf](#)

Exarhos moved, seconded by Van Zeeland, that the December 2022 Bill Register be approved. Voice Vote. Motion Carried. (10-0)

[23-0037](#)

January 2023 Budget Amendment

**Attachments:** [Jan23BudgetAmendment.pdf](#)

Van Zeeland moved, seconded by Kellner, that the January 2022 Budget Amendment be approved. Voice Vote. Motion Carried. (10-0)

## 6. Information Items

### A. President's Report

[23-0039](#)

Trustee Development: Inclusive, Enriched Experiences

**Attachments:** [neh.gov-The Complicated Role of the Modern Public Library \(1\).pdf](#)

## 7. Adjournment

Kellner moved, seconded by Keller, that the Meeting be adjourned. Voice Vote. Motion Carried. (10-0)

The meeting was Adjourned at 5:01pm