



Meeting Minutes
Library Board

Tuesday, February 15, 2022

10:00 AM

225 N. Oneida Street

Library Board Building & Equipment Committee Meeting

1. Call meeting to order

Chairperson Brian Looker called the meeting to order at 10:01am

2. Roll call of membership

Others Present: Owen Anderson, Nicole Casner, Robert Edwards, Alex Niemi, Colleen Rortvedt, Tasha Saecker

Present: 4 - Hartjes, Looker, Van Zeeland and Kellner

Others : 1 - Scheuerman

3. **Action Items**

[22-0119](#)

Donation of Library Items to City Departments and Local Non-Profits

Attachments: [Donations of property to nonprofits and city depts February 2022.pdf](#)
[Items of significance for board update.pdf](#)

Kellner moved, seconded by Van Zeeland, that the Donation of Library Items to City Departments and Local Non-Profits be recommended for approval. Voice Vote. Motion Carried. (4-0)

[22-0120](#)

Approval of Temporary Relocation of Community Piano to Neenah Public Library During Construction

Attachments: [Piano Policy \(Approved 12-18-18\).pdf](#)
[Temporary relocation of piano.pdf](#)

Hartjes moved, seconded by Kellner, that the Temporary Relocation of Community Piano to Neenah Public Library During Construction be recommended for approval. Voice Vote. Motion Carried. (4-0)

4. **Information Items**

[22-0121](#) Overview of City of Appleton Procurement and Contract Management Policy and APL Donations Policy

Attachments: [COA Procurement and Contract Management Policy.pdf](#)
[Gifts and Donations Policy \(Approved 8-20-19\).pdf](#)

[22-0122](#) Temporary Library Facility Overview / Discussion

[22-0123](#) RFP Auctioneer Update

5. Adjournment

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

The meeting was Adjourned at 11:10am