



City of Appleton

Appleton Public Library
200 N. Appleton Street
Appleton, WI 54911

Meeting Minutes - Final Library Board

Tuesday, June 16, 2026

5:00 PM

Appleton Public Library, 200 N Appleton Street
Cornerstone Conference Room

1. Call meeting to order

President Bastia Looker called the meeting to order at 5:00 pm

2. Pledge of Allegiance

3. Roll call of membership

Others present: Mike Alberts, Owen Anderson, Nicole Casner, Ann Cooksey,
Mike Gadzik, Darrin Glad, Jade Koehn-Salazar, Tina Krueger, Peter Kotarba,
Alex Niemi, Colleen Rortvedt, Tasha Saecker, Missy Sawicki

Present: 9 - Brozek, Bunnow, Englebert, Lokensgard, Looker, Mann, Scheuerman,
Fenton and Vargas

Excused: 1 - Keller

4. Approval of minutes from previous meeting

[26-0789](#)

May 19, 2026 Meeting Minutes

Attachments: [05-19-2026 Library Board Meeting Minutes FINAL.pdf](#)

Brozek moved, seconded by Lokensgard that the May 19, 2026 Library Board Meeting Minutes be approved. Voice Vote. Motion Carried. (9-0)

This Report Action Item was approved

5. Public Hearing/Appearances

6. Establish Order of the Day

President Looker called for a motion to place Action Items 26-0790 and 26-0791 on a consent agenda.

Scheuerman moved, seconded by Vargas that Action Items 26-0790 and 26-0791 be placed on a consent agenda. Voice Vote. Motion Carried. (9-0)

7. Action Items

Bunnow moved, seconded by Englebert to approve the Consent Agenda. Voice Vote. Motion Carried. (9-0)

[26-0790](#) Approval of Bill Register - May 2026

Attachments: [May 26 Bill Register.pdf](#)
[MTD May 26.pdf](#)

This Report Action Item was approved

[26-0791](#) Approval of June 2026 Budget Amendment

Attachments: [June 26 Budget Amendment.pdf](#)
[June Budget Amendment Memo CFCU Grant via Friends.pdf](#)

This Report Action Item was approved

8. Information Items

A. Administrative Report

[26-0792](#) Library Recruitment Status Report

Attachments: [RSR 060426.pdf](#)

[26-0793](#) Strategic Planning Update

[26-0794](#) OWLS-Nicolet Merger Exploration Committee

[26-0795](#) Upcoming Committee Meetings

[26-0811](#) Library Solar Project

Attachments: [ITC to Library Solar Budget Transfer.pdf](#)

[26-0799](#) 1st Quarter 2026 Statistics

Attachments: [Jan-Mar 2026 Statistics.pdf](#)

[26-0810](#) 2026 1st Quarter Friends Grant Funded Program Summaries

Attachments: [1st Quarter 2026 Friends Grant Funded Program Summaries.pdf](#)

B. President's Report

[26-0796](#) Retiring Trustee Recognition

C. Staff Report

[26-0797](#) Children's Summer Library Program Updates

[26-0798](#) Teen and Adult's Summer Library Program Updates

9. Adjournment

Brozek moved, seconded by Englebert that the meeting be adjourned. Voice Vote. Motion Carried. (9-0)

The meeting was adjourned at 5:37 pm