



Meeting Minutes
Library Board

Tuesday, October 15, 2019

4:30 PM

225 N. Oneida Street

1. Call meeting to order

President Rebecca Kellner called the meeting to order at 4:30pm

2. Roll call of membership

Others Present: Amanda Abshire, Beth Carpenter, Derik Henken, Tina Krueger, Jan Quinlan, Colleen Rortvedt, Tasha Saecker, Maureen Ward

Present: 9 - Bergman, Bloedow, Scheuerman, Alderperson Croatt, Hartjes, Mann, Looker, Kellner and Exarhos

Excused: 1 - Peterson

Others : 1 - Panella

3. Approval of minutes from previous meeting

[19-1509](#)

September 17, 2019 Meeting Minutes

Attachments: [September 17 2019 Meeting Minutes.pdf](#)

Bloedow moved, seconded by Bergman, that the September 17, 2019 Meeting Minutes be approved. Voice Vote. Motion Carried. (9-0)

4. Public Participation and Communications

Establish Order of the Day

5. Action Items

President Kellner called for a motion to move Action Items 19-1510, 19-1511, 19-1512, 19-1513, 19-1514 and 19-1531 to a Consent Agenda.

Scheuerman moved, seconded by Exarhos that Action Items 19-1510, 19-1511, 19-1512, 19-1513, 19-1514 and 19-1531 be moved to a Consent Agenda. Voice Vote. Motion Carried. (9-0)

Looker moved, seconded by Mann that Action Items 19-1510, 19-1511, 19-1512, 19-1513, 19-1514 and 19-1531 be approved. Voice Vote. Motion Carried. (9-0)

- [19-1510](#) September 2019 Bill Register
Attachments: [September Bill Register.pdf](#)
[September Expense Report.pdf](#)
This Report Action Item was approved
- [19-1511](#) Updated APL Strategic Plan
Attachments: [StrategicPlan_OnePage.pdf](#)
This Report Action Item was approved
- [19-1512](#) Outagamie Waupaca Library System Resource Library Agreement 2020
Attachments: [Resource Library Agreement 2020.pdf](#)
This Report Action Item was approved
- [19-1513](#) APL / Lawrence University Courtesy Card Agreement and Procedures
Attachments: [APL Lawrence University Courtesy Card Agreement and Procedures Oct 2019.pdf](#)
This Report Action Item was approved
- [19-1514](#) 2020 Library Hours
Attachments: [Proposed Closures 2020.pdf](#)
This Report Action Item was approved
- [19-1531](#) Proposed Library Table of Organization Change
Attachments: [TO Change October 2019 memo.pdf](#)
This Report Action Item was approved

6. Information Items

A. Director's Report

- [19-1515](#) Report on October 4, 2019 APL Staff Training
- [19-1516](#) 2020 Budget Process
- [19-1517](#) 2019 Wisconsin Library Association Conference Attendee Report

[19-1520](#) Friends Grant Funded Program Summaries 3rd. Quarter 2019

Attachments: [Friends Grant Funded Program Summaries 3rd Quarter 2019.pdf](#)

B. Assistant Director's Report

[19-1521](#) APL Hiring Processes

C. President's Report

[19-1522](#) Inclusive Services Assessment Next Steps

Attachments: [Inclusive Services Statement - August 1 2019.pdf](#)
[Inclusive Services Assessment Trustee Pages October 2019.pdf](#)

D. Friends Report

[19-1523](#) Friends Annual Meeting - Thursday, October 24, 2019 4pm

[19-1524](#) Friends Used Book Sale November 21 - 23

[19-1525](#) Save the Date - I Love My Library February 9, 2020

E. Staff Updates

[19-1526](#) Children's Programs Updates

7. Adjournment

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

The meeting was adjourned at 5:18pm