



Meeting Minutes
Library Board

Tuesday, September 20, 2022

4:30 PM

1. Call meeting to order

President Scheuerman called the meeting to order at 4:31pm

2. Roll call of membership

Others Present: Owen Anderson, Nicole Casner, Ann Cooksey, Darrin Glad, Tina Krueger, Adriana McCleer, Daniel McGinnis, Alex Niemi, Colleen Rortvedt, Tasha Saecker, Bradley Shipps, Maureen Ward

Present: 9 - Looker, Kellner, Scheuerman, Mann, Nett, Van Zeeland, Keller, Brozek and Bunnow

Excused: 2 - Sivasamy and Exarhos

3. Approval of minutes from previous meeting

[22-1161](#)

August 16, 2022 Meeting Minutes

Attachments: [August 16 2022 Library Board Meeting Minutes.pdf](#)

Mann moved, seconded by Looker that the August 16, 2022 Meeting Minutes be approved. Voice Vote. Motion Carried. (9-0)

4. Public Participation and Communications

Establish Order of the Day

President Scheuerman called for a motion to place Action Items 22-1162, 22-1163, 22-1164, 22-1165, 22-1166 and 22-1177 on a Consent Agenda.

Keller moved, seconded by Mann to place Action Items 22-1162, 22-1163, 22-1164, 22-1165, 22-1166 and 22-1177 on a Consent Agenda. Voice Vote. Motion Carried. (9-0)

5. Action Items

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

[22-1162](#)

Bill Register - August 2022

Attachments: [August 2022 Bill Register.pdf](#)
[APL Financial Cash Flow YTD-August-2022.pdf](#)
[MTD-Report-August-2020-2022.pdf](#)

This Report Action Item was approved

[22-1163](#)

Budget Amendment - September 2022

Attachments: [September 2022 Budget Amendment.pdf](#)

This Report Action Item was approved

[22-1164](#)

OWLS / APL 2023 Resource Library Agreement

Attachments: [2023 Resource Library Agreement.pdf](#)

This Report Action Item was approved

[22-1165](#)

OWLS / APL 2023 Services Agreement

Attachments: [2023 Service Agreement.pdf](#)

This Report Action Item was approved

[22-1166](#)

City of Appleton Policy - Fringe Benefits Policy Updates

Attachments: [City Fringe Benefit Policy updates.pdf](#)

This Report Action Item was approved

[22-1177](#)

2022-2023 Library Board Committee Assignments

Attachments: [2022 Board Committees 9-2022.pdf](#)

This Report Action Item was approved

6. Information Items

A. Administrative Report

[22-1167](#)

Library Building Project Update

Attachments: [Building Project Update September 2022.pdf](#)

[22-1168](#) APL Hiring Process Update

[22-1169](#) 2022 2nd Quarter Friends Grant Funded Program Summaries

Attachments: [Friends Grant Funded Program Summaries 2nd Quarter 2022 FINAL.pdf](#)

B. President's Report

[22-1175](#) Trustee Development

Attachments: [TE Handbook.pdf](#)

C. OWLS Update

[22-1170](#) Outagamie Waupaca Library System (OWLS) Overview

Attachments: [OWLS Advocacy.pdf](#)
[OWLSnet Map 8.5 x 11.pdf](#)
[OWLS Services and Fees 2022.pdf](#)

[22-1171](#) Intellectual Freedom

[22-1172](#) Outagamie Waupaca Library System (OWLS) Joint System Planning

D. Staff Updates

[22-1173](#) Summer Library Program (SLP) Update

7. Adjournment

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

The meeting was Adjourned at 5:17pm