



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Library Board

Tuesday, March 14, 2023

4:30 PM

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

1. Call meeting to order

President Nancy Scheuerman called the meeting to order at 4:35pm

2. Roll call of membership

Others Present: Nicole Casner, Sia Chang, Darrin Glad, Melanie Kearn, Tina Krueger, Adriana McCleer, Dan McGinnis, Alex Niemi, Norma Oliveras, Colleen Rortvedt, Tasha Saecker, Yee Vue, Maureen Ward

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

Excused: 2 - Exarhos and Sivasamy

3. Approval of minutes from previous meeting

[23-0243](#)

February 28, 2023 Meeting Minutes

Attachments: [2-28-2023 Library Board Meeting Minutes.pdf](#)

Mann moved, seconded by Looker, that the February 28, 2023 Meeting Minutes be approved. Voice Vote. Motion Carried. (9-0)

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

Absent: 2 - Exarhos and Sivasamy

4. Public Participation and Communications

Establish Order of the day

5. Action Items

[23-0244](#)

Bill Register - February 2023

Attachments: [February 2023 Bill Register.pdf](#)

[APL Financial Cash Flow YTD-February-2023.pdf](#)

Looker moved, seconded by Keller, that the February Bill Register be approved. Voice Vote. Motion Carried. (9-0)

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

Absent: 2 - Exarhos and Sivasamy

6. Information Items

A. Administrative Report

[23-0188](#) Building Project Update
Attachments: [Building Project Update February 2023.pdf](#)

[23-0189](#) APL Hiring Processes

[23-0190](#) Statistics - 2022 4th Quarter / Year End
Attachments: [DEC 2022.pdf](#)

[23-0245](#) APL 2022 Annual Report
Attachments: [AnnualReport.pdf](#)

B. President's Report

[23-0192](#) Trustee Development - WLA Library Legislative Day Agenda and Report
Attachments: [Library Legislative Day Agenda 2-7-2023.pdf](#)
[LLD The-Benefits-of-Wisconsin-Public-Libraries.pdf](#)
[LLD Wisconsin-Libraries-by-the-Numbers.pdf](#)
[WI-Library-System-Map_Contacts LLD.pdf](#)
[WLA Book Lifecycle LLD.pdf](#)
[OWLS LLD Handout for Trustee Development.pdf](#)

[23-0246](#) Trustee Development: Part 2 of Inclusive, Enriched Experiences
Attachments: [March ARTR Board Presentation 2023.pdf](#)
[AppletonReadyToRead_Update.pdf](#)

C. Staff Updates

[23-0193](#) Children's Program Updates

[23-0194](#) Community Partnerships Updates

[23-0248](#) Fox Cities Reads

7. Adjournment

**Mann moved, seconded by Kellner, that the Meeting be adjourned. Voice Vote.
Motion Carried. (9-0)**

The meeting was adjourned at 5:39pm

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

Absent: 2 - Exarhos and Sivasamy