



City of Appleton

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

Meeting Minutes Library Board

Tuesday, April 18, 2023

3:00 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 3:16pm

2. Roll call of membership

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

Present: 7 - Looker, Kellner, Exarhos, Scheuerman, Mann, Keller and Brozek

Excused: 4 - Nett, Sivasamy, Van Zeeland and Bunnow

3. Approval of minutes from previous meeting

[23-0368](#)

March 14, 2023 Meeting Minutes

Attachments: [3-14-2023 Library Board Meeting Minutes.pdf](#)

Mann moved, seconded by Exarhos, that the March 14, 2023 Meeting Minutes be approved. Voice Vote. Motion Carried. (7-0)

4. Public Participation and Communications

Establish Order of the Day

President Scheuerman called for a motion to place Action Items 23-0369, 23-0379, and 23-0370 on a Consent Agenda.

Kellner moved, seconded by Keller that Action Items 23-0369, 23-0379 and 23-0370 be placed on a Consent Agenda. Voice Vote. Motion Carried. (7-0)

5. Action Items

Exarhos moved, seconded by Mann, that the Consent Agenda be approved. Voice Vote. Motion Carried. (7-0)

[23-0369](#)

Bill Register - March 2023

Attachments: [March 23 Bill Register.pdf](#)
[APL Financial Cash Flow YTD-March-2023.pdf](#)
[Friends Quarter 3 \(Jan-Mar 23\).pdf](#)

This Report Action Item was approved

[23-0379](#)

COA Conditions of Employment Policy

Attachments: [CONDITIONS OF EMPLOYMENT 2023 SB.pdf](#)

This Report Action Item was approved

[23-0370](#)

Report of the Personnel & Policy Committee

Attachments: [4-12-2023 Personnel & Policy Committee Meeting Minutes.pdf](#)
[Collection Development Policy Memo.pdf](#)
[Collection Development Policy AMENDED 4-12-2023.pdf](#)
[Bylaws \(Draft 4-12-2023\).pdf](#)

This Report Action Item was approved

6. Information Items

A. Administrative Report

[23-0371](#)

Building Project Update

Attachments: [2023_04_BuildingProjectUpdate.pdf](#)

[23-0372](#)

APL Hiring Process Update

[23-0373](#)

National Library Week April 23 - April 29, 2023 "There's More to the Story"

Attachments: [Library Week Proclamation.pdf](#)

[23-0374](#)

2022 EOY Collaborative Efforts

Attachments: [2022 Year End Collaborative Cooperative Agreements Library_FINAL.pdf](#)

B. President's Report

[23-0375](#) Trustee Development: Intellectual Freedom

C. Staff Updates

[23-0376](#) Children's Programming Updates

[23-0377](#) Community Partnership Updates

D. Other Business

[23-0378](#) Trustee Recognition

7. Adjournment

**Mann moved, seconded by Kellner, that the meeting be adjourned. Voice Vote.
Motion Carried. (7-0)**

The meeting was adjourned at 3:57pm