



City of Appleton

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

Meeting Minutes Library Board

Wednesday, April 12, 2023

3:30 PM This Meeting Will Take Place at the Temporary Library
located at 2411 S. Kensington Dr. Appleton WI 54915 in the
Staff Meeting Room

Personnel & Policy Committee

1. Call meeting to order

Chairperson Margret Mann called the meeting to order at 3:30pm

2. Roll call of membership

Others Present: Nicole Casner, Colleen Rortvedt, Tasha Saecker

Present: 3 - Kellner, Mann and Brozek

Others : 1 - Scheuerman

3. Action Items

[23-0345](#)

APL Collection Development Policy Updates

Attachments: [Collection Development Policy Memo.pdf](#)
[Collection Development Policy AMENDED 4-12-2023.pdf](#)

Kellner moved, seconded by Brozek, that the APL Collection Development Updates be recommended for approval as amended to include language that material stays available while being reviewed. Voice Vote. Motion Carried. (3-0)

4. Information Items

[23-0346](#)

APL Trustee Bylaws Updates

Attachments: [Bylaws \(Draft 4-12-2023\).pdf](#)

5. Adjournment

Brozek moved, seconded by Kellner that the meeting be Adjourned. Voice Vote. Motion Carried. (3-0)

The meeting was Adjourned at 4:13pm