



City of Appleton

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

Meeting Minutes Library Board

Tuesday, May 16, 2023

4:30 PM

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

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership

Others Present: Owen Anderson, Nicole Casner, Ann Cooksey, Darrin Glad, Betsy Kowall Jett, Tina Krueger, Adriana McCleer, Alex Niemi, Colleen Rortvedt, Tasha Saecker, Missy Sawicki, Maureen Ward

Present: 8 - Looker, Kellner, Scheuerman, Nett, Van Zeeland, Brozek, Bunnow and Lee

Excused: 3 - Mann, Sivasamy and Keller

4. Approval of minutes from previous meeting

[23-0524](#)

April 18, 2023 Library Board Meeting Minutes

Attachments: [4-18-2023 Library Board Meeting Minutes.pdf](#)

Nett moved, seconded by Bunnow, that the April 18, 2023 Meeting Minutes be approved. Voice Vote. Motion Carried. (8-0)

5. **Public Participation & Communication**

[23-0525](#)

Introduction of Peter Lee - Outagamie County Appointee to Library Board

Attachments: [Outagamie County Appointment Peter Lee 2023 memo.pdf](#)

[23-0526](#)

Library Board Re-Appointment - Alderperson Katie Van Zeeland

Establish Order of the Day

President Scheuerman called for a motion to place Action Items 23-0527, 23-0528 and 23-0529 on a Consent Agenda.

Bunnow moved, seconded by Lee to place Action Items 23-0527, 23-0528 and 23-0529 on a Consent Agenda. Voice Vote. Motion Carried. (8-0)

6. Action Items

Lee moved, seconded by Nett that the Consent Agenda be approved. Voice Vote. Motion Carried. (8-0)

[23-0527](#)

Bill Register - April 2023

Attachments: [April 23 Bill Register.pdf](#)
[APL Financial Cash Flow YTD-April-2023.pdf](#)

This Report Action Item was approved

[23-0528](#)

Trustee Bylaws

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

This Report Action Item was approved

[23-0529](#)

Appointment of the Nominating Committee

Attachments: [President Scheuerman Nominating Committee Memo 2023.pdf](#)

This Report Action Item was approved

7. Information Items

A. Administrative Report

[23-0530](#)

Building Project Update

Attachments: [2023_05_BuildingProjectUpdate.pdf](#)
[Renderings Narrative.pdf](#)

[23-0531](#)

APL Hiring Process Update

[23-0532](#)

APL Statistics - 1st Quarter 2023, January, February, March

Attachments: [JAN 2023.pdf](#)
[FEB 2023.pdf](#)
[MAR 2023.pdf](#)

[23-0533](#)

Future Committee Meetings: Finance Committee, Personnel & Policy Committee

Attachments: [2023 Board Committees 5-2023.pdf](#)

[23-0534](#)

Friends Grant Funded Program Summaries - 1st Quarter 2023

Attachments: [1st Quarter 2023 Friends Grant Funded Program Summaries FINAL.pdf](#)

B. President's Report

[23-0535](#)

Trustee Development: Intellectual Freedom Part 2

Attachments: [WLA Book Lifecycle LLD.pdf](#)

C. Staff Updates

[23-0536](#)

APL Summer Library Program 2023

[23-0537](#)

Children's Program Updates

8. Adjournment

Bunnow moved, seconded by Lee, that the Meeting be adjourned. Voice Vote. Motion Carried. (8-0)

The meeting was Adjourned at 5:40pm