



Meeting Minutes  
Library Board

---

Tuesday, May 17, 2022

4:30 PM

225 N. Oneida Street

---

1. Call meeting to order

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

2. Roll call of membership

**Others Present:** Owen Anderson, Robert Edwards, Darrin Glad, Tina Krueger, Dan McGinnis, Alex Niemi, Colleen Rortvedt, Tasha Saecker, Kara Sullivan, Maureen Ward

**Present:** 10 - Hartjes, Looker, Kellner, Exarhos, Scheuerman, Mann, Nett, Van Zeeland, Keller and Brozek

**Others :** 1 - Sivasamy

3. Approval of minutes from previous meeting

[22-0664](#)

April 19, 2022 Meeting Minutes

**Attachments:** [April 19 2022 Library Board Meeting Minutes.pdf](#)

Exarhos moved, seconded by Mann that the April 19, 2022 Meeting Minutes be approved. Voice Vote. Motion Carried. (10-0)

4. Public Participation & Communications

Establish Order of the Day

President Scheuerman called for a motion to place Action Items 22-0665, 22-0666, 22-0667, 22-0668 and 22-0669 on a Consent Agenda.

Kellner moved, seconded by Mann that Action Items 22-0665, 22-0666, 22-0667, 22-0668 and 22-0669 be placed on a Consent Agenda. Voice Vote. Motion Carried. (10-0)

5. Action Items

Looker moved, seconded by Hartjes that the Consent Agenda be approved. Voice Vote. Motion Carried. (10-0)

[22-0665](#)

Bill Register - April 2022

**Attachments:** [Bill Register-042022.pdf](#)  
[APL Financial Cash Flow-Apr-2022-MTD.pdf](#)  
[APL Financial Cash Flow April 2020-YTD.pdf](#)

This Report Action Item was approved

[22-0666](#)

May 2022 Budget Amendment

**Attachments:** [May Budget Amendment Request-52022.pdf](#)

This Report Action Item was approved

[22-0667](#)

City of Appleton General Safety Policy

**Attachments:** [General Safety Policy \(with updates\).pdf](#)

This Report Action Item was approved

[22-0668](#)

Naming Opportunities Approach

**Attachments:** [Naming Opportunities Memo FINAL 5-11-2022.pdf](#)

This Report Action Item was approved

[22-0669](#)

Nominating Committee

**Attachments:** [President Scheuerman Nominating Committee Memo 2022.pdf](#)

## 6. Information Items

### A. Administrative Report

[22-0670](#)

Library Building Project Update

**Attachments:** [Building Project Update May 2022 FINAL \(002\).pdf](#)  
[Spotlight on Library Property and Items of Significance May 2022.pdf](#)  
[Plans and Permitting Requirements 5-17-2022 FINAL.pdf](#)  
[Spotlight on capital campaign 5-17-2022 FINAL.pdf](#)

[22-0671](#)

Temporary Library Update

### B. President's Report

[22-0672](#) Trustee Development: Trustee Presentation "What does FOR ALL mean in APL's Strategic Pillars?"

**C. Friends of Appleton Public Library Report**

[22-0673](#) Capital Campaign Planning Update

**D. Staff Updates**

[22-0674](#) Children's Program Updates

**Attachments:** [Childrens Svcs. May Board Report.pdf](#)

[22-0675](#) Community Partnerships Updates

**Attachments:** [2022-05 Board Report - CP.pdf](#)

**7. Adjournment**

Exarhos moved, seconded by Hartjes that the meeting be adjourned. Voice Vote. Motion Carried. (10-0)

The meeting was adjourned at 5:19pm