

## **City of Appleton**

Appleton Public Library 200 N. Appleton Street Appleton, WI 54911

## Meeting Minutes Library Board

Monday, July 21, 2025

11:00 AM

Appleton Public Library, 200 N. Appleton Street
Thrivent Conference Room

## **Library Board Nominating Committee**

1. Call meeting to order

Chairperson Bastia Looker called the Meeting to Order at 11:01am

- 2. Pledge of Allegiance
- 3. Roll call of membership

Others Present: Colleen Rortvedt

Present: 3 - Looker, Keller and Brozek

## 4. Action Items

25-0794

Selection of Nominees for Library Board President and Library Board Vice President

Brozek moved, seconded by Keller, that the nomination of Bastia Looker for the office of Library Board President be recommended for approval. Voice Vote. Motion Carried. (3-0)

Keller moved, seconded by Looker that the nomination of Jason Brozek for the office of Library Board Vice President be recommended for approval. Voice Vote. Motion Carried. (3-0)

5. Adjournment

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

The Meeting was Adjourned at 11:14am