



# City of Appleton

225 N. Oneida Street  
Appleton WI, 54911

## Meeting Minutes Library Board

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Friday, March 25, 2022

12:00 PM

100 N. Appleton Street  
Council Chambers 6 A / B

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1. Call meeting to order

President Scheuerman called the meeting to order at 12:04pm

2. Roll call of membership

**Others Present:** Owen Anderson, Nicole Casner, Ann Cooksey, Robert Edwards, Jason Fisher, Darrin Glad, Tina Krueger, Adriana McCleer, Alex Niemi, Colleen Rortvedt, Tasha Saecker, Kara Sullivan, Maureen Ward, Mayor Woodford

**Present:** 8 - Hartjes, Looker, Kellner, Scheuerman, Mann, Van Zeeland, Keller and Brozek

**Excused:** 3 - Exarhos, Nett and Sivasamy

3. Approval of minutes from previous meeting

[22-0352](#)

March 15, 2022 Meeting Minutes

**Attachments:** [March 15 2022 Library Board Meeting Minutes.pdf](#)

Mann moved, seconded by Brozek, that the Report Action Item be approved.  
Voice Vote. Motion Carried. (8-0)

4. **Public Participation & Communications**

[22-0340](#)

State of Wisconsin Governor's Certificate of Commendation

**Attachments:** [State of WI Governor's Certificate of Commendation.pdf](#)

[22-0336](#)

Building Project Design Update Presentation - SOM Architects

**5. Action Items**

*Due to technical issues virtual attendee Looker was unable to vote.*

**Scheuerman called for a motion to place Action Items 22-0337, 22-0338 and 22-0409 on a Consent Agenda.**

**Mann moved, seconded by Kellner that Action Items 22-0337, 22-0338 and 22-0409 be placed on a Consent Agenda. Voice Vote. Motion Carried. (7-0)**

**Van Zeeland moved, seconded by Brozek that the Consent Agenda be approved. Voice Vote. Motion Carried. (7-0)**

[22-0337](#)

Approve Recommendation to Award Move Contract to Boulevard Relocation Services (BRS)

**Attachments:** [22-03-21 - APL Moving RFP - Summary and Recommendation.pdf](#)

**This Report Action Item was approved**

[22-0338](#)

March 2022 Budget Amendment

**Attachments:** [Budget Amendment Request-3-2022-2.pdf](#)

**This Report Action Item was approved**

[22-0409](#)

Approve United Way Reach Out and Read Off Year Report

**Attachments:** [United Way Reach Out and Read 2022 Off Year Reporting.pdf](#)

**This Report Action Item was approved**

**6. Information Items**

[22-0339](#)

Discussion of Updated Building Design Presentation

**7. Adjournment**

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

**The meeting Adjourned at 1:13pm**