



City of Appleton

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

Meeting Minutes Library Board

Tuesday, March 19, 2024

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

President Margret Mann called the meeting to order at 4:30pm

2. Pledge of Allegiance

3. Roll call of membership

Others Present: Owen Anderson, Nicole Casner, Ann Cooksey, Darrin Glad, Tina Krueger, Adriana McCleer, Daniel McGinnis, Alex Niemi, Colleen Rordtvedt, Tasha Saecker, Katie Stilp, Maureen Ward

Present: 6 - Kellner, Scheuerman, Mann, Nett, Van Zeeland and Lee

Excused: 5 - Looker, Sivasamy, Keller, Brozek and Bunnow

4. Approval of minutes from previous meeting

[24-0289](#)

February 27, 2024 Meeting Minutes

Attachments: [2-27-2024 Library Board Meeting Minutes.pdf](#)

Van Zeeland moved, seconded by Scheuerman, that the February 27, 2024 Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Kellner, Scheuerman, Mann, Nett, Van Zeeland and Lee

Absent: 5 - Looker, Sivasamy, Keller, Brozek and Bunnow

5. Public Participation and Communications

Establish Order of the Day

President Mann called for a motion to place Action Items 24-0290 and 24-0291 on a Consent Agenda.

Scheuerman moved, seconded by Van Zeeland that Action Items 24-0290 and 24-0291 be placed on a Consent Agenda. Voice Vote. Motion Carried (6-0)

6. Action Items

Kellner moved, seconded by Scheuerman that the Consent Agenda be approved. Voice Vote. Motion Carried. (6-0)

[24-0290](#)

Bill Register - February 2024

Attachments: [February 2024 Bill Register.pdf](#)
 [APL Financial Cash Flow-February 2024.pdf](#)

This Report Action Item was approved

[24-0291](#)

March 2024 Budget Amendment

Attachments: [March24 Budget Amendment.pdf](#)

This Report Action Item was approved

7. Information Items

A. Administrative Report

[24-0292](#)

Building Project Update

Attachments: [02_2024_BuildingUpdate.pdf](#)
 [02.2024 - Appleton Public Library Month-End Report.pdf](#)

[24-0293](#)

APL Hiring Process Update

[24-0294](#)

April Meeting Time Change - Tuesday, April 16th @ 3pm

[24-0295](#)

Friends Event - Speed Puzzling Tournament - Saturday, April 13, 2024 2:30-4:00pm at Wilson Middle School

Attachments: [Speed Puzzling Tournament \(3\).pdf](#)

B. President's Report

[24-0298](#)

Trustee Development: Aligning Advocacy: Crafting Library Messages that Resonate with Stakeholder Values

Attachments: [Trustee Development Aligning Advocacy March 2024.pdf](#)

C. Staff Updates

[24-0296](#)

Children's Program Updates

Attachments: [Reading Buddies 2024 paw hug.pdf](#)

[24-0297](#)

Community Partnerships Updates

8. Adjournment

The meeting was Adjourned at 5:07pm

**Kellner moved, seconded by Scheuerman, that the be adjourned. Roll Call.
Motion carried by the following vote:**

Aye: 6 - Kellner, Scheuerman, Mann, Nett, Van Zeeland and Lee

Absent: 5 - Looker, Sivasamy, Keller, Brozek and Bunnow