

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes Library Board

Thursday, January 30, 2025

9:00 AM

City Hall Council Chambers 6 A/B

Special Meeting

1. Call meeting to order

Vice President Jason Brozek called the meeting to order at 9:03am

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

Others Present: Tina Krueger, Adriana McCleer, Colleen Rortvedt, Tasha Saecker, Maureen Ward

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

Lokensgard

Excused: 2 - Mann and Lee

Public Participation & Communications

4. Action Items

25-0032 Request Approval of Named Spaces

<u>Attachments:</u> Named Spaces for Library Board Approval 1-30-2025 FINAL.pdf

as amended "In Honor of Chosen Families"

Amendment motion by Van Zeeland - second by Lokensgard (unanimously approved)

Scheuerman moved, seconded by Van Zeeland, that the Request for Approval of Named Spaces be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 8 - Looker, Scheuerman, Nett, Van Zeeland, Keller, Brozek, Bunnow and

Lokensgard

Absent: 2 - Mann and Lee

Adjournment

Van Zeeland moved, seconded by Scheuerman, that the Meeting be adjourned. Roll Call. Motion carried by the following vote:

The Meeting was Adjourned at 9:09am

Aye: 8 - Looker, Scheuerman, Nett, Van Zeeland, Keller, Brozek, Bunnow and

Lokensgard

Absent: 2 - Mann and Lee

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