

## Meeting Minutes Library Board

Monday, December 20, 2021			4:00 PM	225 N. Oneida Street
Scholarship Committee				
1.	Call meeting to order			
		Chairperson Jo	ohn Keller called the meeting to order at	4:09pm
2.	Roll call of membership			
			n was present at the meeting - Friends of A serving on the Scholarship Committee	ppleton Public Library
		Others Presen	t: Ann Cooksey	
		Present: Erickson, Keller		
		Excused: Siv	vasamy	
3.	Action Items			
	<u>21-1729</u>	Friends of the Appleton Public Library / F. P. Young Scholarship		ung Scholarship Award
		<u>Attachments:</u>	Scholarship Policy.pdf	
			APPLETON PUBLIC LIBRARY FPY LT	<u>R 2021.pdf</u>
		Library / F. P. \ \$837.50 and be	ed, seconded by Keller that the Friends o Young Scholarship totaling \$1675 be spli e awarded to applicants Brenda Kolell an led for approval. Voice Vote. Motion Carr	it into two awards of d Jonathan Standiford
4.	Adjournment			

Erickson moved, seconded by Keller that the meeting be Adjourned. Voice Vote. Motion Carried. (2-0) The meeting was Adjourned at 4:26pm