



Meeting Minutes Library Board

Tuesday, July 21, 2015

4:30 PM

225 N. Oneida Street

1. Call meeting to order

President John Peterson called the meeting to order at 4:30 pm.

2. Roll call of membership

Others Present: Travis Bartels, Luke Diedrich, Elizabeth Eisen, Colleen Holz, Michael Nitz, Janice Quinlan, Colleen Rortvedt, City Attorney Emily Truman, Abbey Unruh, Maureen Ward, Paula Wright

Present: 9 - Truesdale-Witek, Bergman, Peterson, Hietpas, Looker, Scheuerman, Bloedow, Siebers and Bergen

Excused: 1 - Schneider

3. Approval of minutes from previous meeting

[15-1201](#)

June 16, 2015 Meeting Minutes

Scheuerman moved, seconded by Bergman, that the June 16, 2015 meeting minutes be approved. Voice Vote. Motion Carried. (9-0)

4. Appearances, Public Participation & Communications

5. Establish Order of the Day

6. Action Items

A. [15-1202](#)

Bill Register - June 2015

Scheuerman moved, seconded by Looker, that the June 2015 Bill Register be approved. Voice Vote. Motion Carried. (9-0)

B. [15-1203](#)

Budget Amendment

Hietpas moved, seconded by Bloedow, that the Budget Amendment in the amount of \$5,100 be approved. Voice Vote. Motion Carried. (9-0)

C. [15-1204](#)

Staff Non-Paid Leave Request

Bergen moved, seconded by Bloedow, that the APL staff request for non-paid leave be approved. Voice Vote. Motion Carried. (9-0)

7. Information Items**A. President's Report**

- i. [15-1205](#) Library building process

B. Director's Report

- i. [15-1206](#) Update on Downtown Mobility Plan and Downtown Parking Study implementation
- ii. [15-1207](#) City Policies - Accident Reporting and Investigating Policy, Telecommuting Policy and Volunteer Policy
- iii. [15-1208](#) Reach Out and Read - Fox Cities kick off
- iv. [15-1209](#) 2016 Budget timeline and process update
- v. [15-1210](#) Upcoming Committee Meetings
- vi. [15-1211](#) Staffing updates
- vii. [15-1212](#) Trustee Training Week
- viii. [15-1213](#) The Future of Public Library Systems in Wisconsin (Trustee Tale article)
- ix. [15-1215](#) InfoSoup upgrade - Encore discovery layer implementation

8. Other Business

- A. [15-1217](#) Recent and upcoming programs
- i. Summer Reading Program update
 - ii. Outdoor movies in Houdini Plaza

Closed Session**9. Adjournment**

Bloedow moved, seconded by Bergman, that the meeting be adjourned. Voice Vote. Motion Carried. (9-0)
The meeting was adjourned at 5:22 pm.