



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, July 10, 2018

12:00 PM

225 N. Oneida Street

Finance Committee

1. Call meeting to order

Chairperson Terry Bergman called the meeting to order at 12:02 pm

2. Roll call of membership

Others Present: Jessica Brittnacher, Colleen Rortvedt, Tasha Saecker

Present: 4 - Looker, Alderperson Croatt, Bergman and Peterson

Others : 2 - Exarhos and Hartjes

3. Action Items

A. 2019 APL Budget

i. [18-0999](#) 2019 Library Operating Budget

Attachments: [2019 Library.pdf](#)
[2019 Budget for Library Board and 2019 Revenue - Expense Breakdown revised.pdf](#)

Peterson moved, seconded by Looker, that the proposed revised 2019 Library Operating Budget be recommended for approval. Voice Vote. Motion Carried. (4-0)

ii. [18-1000](#) 2019 Request for Addition: Contracting with Security Service

Attachments: [2019 addition-deletion.pdf](#)

Peterson moved, seconded by Croatt, that the proposed 2019 Request for Addition: Contracting with Security Service be recommended for approval. Voice Vote. Motion Carried. (4-0)

iii. [18-1001](#) 2019 Capital Improvements Program Request for Facility Renovations

Attachments: [2019 Facility Renovations CIP.pdf](#)

Peterson moved, seconded by Looker, that the proposed 2019 Capital Improvements Program Request for Facility Renovations be recommended for approval. Voice Vote. Motion Carried. (4-0)

- iv. [18-1002](#) 2019 Special Revenue Funds for Reach Out and Read - Fox Cities

Attachments: [2019 Library Grants.pdf](#)

Looker moved, seconded by Peterson, that the proposed 2019 Special Revenue Funds for Reach Out and Read - Fox Cities be recommended for approval.

Voice Vote. Motion Carried. (4-0)

7. Adjournment

Looker moved, seconded by Peterson that the meeting be adjourned. Voice Vote. Motion Carried. (4-0)

The meeting was adjourned at 1:10 pm