



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, July 24, 2018

2:30 PM

225 N. Oneida Street

Nominating Committee

1. Call meeting to order

Chairperson Nancy Scheuerman called the meeting to order at 2:32 pm

2. Roll call of membership

Present: 3 - Bergman, Scheuerman and Mann

Others : 1 - Rortvedt

3. Action Items

[18-1079](#)

Selection of Nominees for Board President, Vice President and Secretary

Bergman moved, seconded by Mann, that the nomination of Patricia Exarhos for Library Board President be approved. Voice Vote. Motion Carried. (3-0)

Bergman moved, seconded by Mann, that the nomination of Rebecca Kellner for Library Board Vice President be approved. Voice Vote. Motion Carried. (3-0)

Mann moved, seconded by Bergman, that the nomination of Brian Looker for Library Board Secretary be approved. Voice Vote. Motion Carried. (3-0)

4. Adjournment

Bergman moved, seconded by Mann, that the meeting be adjourned. Voice Vote. Motion Carried. (3-0)

The meeting was adjourned at 2:53 pm