



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, September 18, 2018

4:30 PM

225 N. Oneida Street

1. Call meeting to order
2. Roll call of membership

Others Present: Amanda Abshire, Jessica Brittnacher, Beth Carpenter, Ann Cooksey, Derik Henken, Tina Krueger, Adriana McCleer, Michael Nitz, Jan Quinlan, Teresa Rieckmann, Colleen Rortvedt, Sonja Rusch, Tasha Saecker, Karen Stern, Maureen Ward

Kellner arrived at 4:34 pm

Present: 8 - Bergman, Looker, Peterson, Kellner, Exarhos, Bloedow, Alderperson Croatt and Hartjes

Excused: 2 - Scheuerman and Mann

Others : 1 - Panella

3. Approval of minutes from previous meeting

[18-1289](#)

August 14, 2018 Meeting Minutes

Attachments: [August 14 2018 Meeting Minutes.pdf](#)

Bloedow moved, seconded by Croatt, that the August 14, 2018 Meeting Minutes be approved. Voice Vote. Motion Carried. (7-0)

4. Public Participation and Communication

[18-1344](#)

New Children's Services Staff

Establish Order of the Day

President Exarhos called for a motion to move Action Items 18-1345, 18-1346 and 18-1347 to a consent agenda.

Peterson moved, seconded by Croatt that Action Items 18-1345, 18-1346 and 18-1347 be moved to a consent Agenda. Voice Vote. Motion Carried. (8-0)

5. Action Items

Bergman moved, seconded by Looker, that Action Items 18-1345, 18-1346 and 18-1347 be approved. Voice Vote. Motion Carried. (8-0)

[18-1345](#)

August 2018 Bill Register

Attachments: [August Bill Register.pdf](#)
 [August Revenue and Expense Report.pdf](#)
 [August Grant Subledger Summary.pdf](#)

This Report Action Item was approved

[18-1346](#)

September 2018 Budget Amendment

Attachments: [September Budget Amendment.pdf](#)

This Report Action Item was approved

[18-1347](#)

Library Board President's slate of Committees for 2018-2019

Attachments: [18-19 Board Committees 9-2018.pdf](#)

This Report Action Item was approved

[18-1348](#)

2019 Budget Request Amendments to Fund Security Services

Attachments: [2019 Library Budget.pdf](#)
 [2019 Library Supplemental Request.pdf](#)
 [2019 Budget Adjustment Memo 9-13-2018.pdf](#)

Hartjes moved, seconded by Peterson, that the 2019 Library Budget request amendments to fund security services Options 1-5 as stated in the memo dated 9-14-2018 with remaining funds to come from the Library Materials budget for a total of \$29,000 be approved. Voice Vote. Motion Carried. (8-0)

6. Information Items

A. Director's Report

[18-1349](#)

Mixed Use Library Proposal Project Update

[18-1351](#)

Fox Cities Online (FOCOL)

B. President's Report

[18-1352](#)

Reports on WLA Trustee Week Online Webinars August 13-17, 2018

C. Assistant Director's Report

[18-1353](#) APL Hiring Process Updates

D. Friends Report

[18-1350](#) August Gatherings of Friends

E. Staff Updates

[18-1355](#) FlipSide

[18-1356](#) 2018 Summer Library Program

[18-1357](#) Fox Cities Book Festival

[18-1358](#) Color Brave Photo Exhibit

7. Adjournment

**Bergman moved, seconded by Croatt that the meeting be adjourned. Voice
Vote. Motion Carried. (8-0)
The meeting adjourned at 5:33 pm**