



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, May 14, 2019

4:30 PM

225 N. Oneida Street

1. Call meeting to order

President Patricia Exarhos called the meeting to order at 4:30pm

2. Roll call of membership

Others Present: Ann Cooksey, Colleen Holz, Tina Krueger, Adriana McCleer, Jessica Miller, Michael Nitz, Jan Quinlan, Colleen Rortvedt, Tasha Saecker, Maureen Ward

John Peterson arrived at 4:31pm

Present: 8 - Bergman, Looker, Peterson, Kellner, Exarhos, Scheuerman, Hartjes and Mann

Excused: 2 - Bloedow and Alderperson Croatt

Others : 1 - Panella

3. Approval of minutes from previous meeting

[19-0654](#)

April 16, 2019 Meeting Minutes

Attachments: [April 16 2019 Meeting Minutes.pdf](#)

Looker moved, seconded by Mann, that the April 16, 2019 Meeting Minutes be approved. Voice Vote. Motion Carried. (7-0)

4. Public Participation and Communication

[19-0655](#)

Mayoral reappointment of Alderperson Christopher Croatt to the Library Board

Attachments: [ALDERMAN COMMITTEE APPTS MEMO 041719.pdf](#)

[19-0656](#)

APL Volunteers of the Year (2018 - 2019)

Establish Order of the Day

President Exarhos called for a motion to move Action Items 19-0657, 19-0658 and 19-0659 to a Consent Agenda.

Peterson moved, seconded by Bergman that Action Items 19-0657, 19-0658 and 19-0659 be moved to a Consent Agenda. Voice Vote. Motion Passed. (8-0)

5. Action Items

Mann moved, seconded by Looker, that Action Items 19-0657, 19-0658 and 19-0659 be approved. Voice Vote. Motion Carried. (8-0)

[19-0657](#)

Bill Register - April 2019

Attachments: [April Bill Register.pdf](#)
 [April Expense Report.pdf](#)

This Report Action Item was approved

[19-0658](#)

May 2019 Budget Amendment

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

This Report Action Item was approved

[19-0659](#)

City Policy - Accident Reporting and Investigating

Attachments: [ACCIDENT REPORTING AND INVESTIGATING strike and bold \(most current draft\).pdf](#)

This Report Action Item was approved

6. Information Items

A. Director's Report

[19-0660](#)

Building Process Update

[19-0661](#)

2019 1st Quarter Friends Grant Funded Program Summaries

Attachments: [Friends Grant Funded Program Summaries 1st Quarter 2019 Final.pdf](#)

[19-0662](#)

City Appycademy Presentation

B. President's Report

[19-0663](#) 2019 Trustee Training Topic Calendar

Attachments: [Trustee Training Schedule 2019.pdf](#)

[19-0664](#) Nominating Committee Appointments

Attachments: [President Exarhos Nominating Committee Memo 2019.pdf](#)

C. Assistant Director's Report

[19-0665](#) Statistics - 1st Quarter 2019 (January, February, March)

Attachments: [JAN 2019.pdf](#)
[FEB 2019.pdf](#)
[MAR 2019.pdf](#)
[Library Journal.pdf](#)

D. Friends Report

[19-0666](#) Friends Spring Used Book Sale Report

E. Staff Updates

[19-0667](#) Curating Community Digital Collections

[19-0668](#) Children's Programming Updates

[19-0669](#) Lucky Day Collection

7. Adjournment

Mann moved, seconded by Bergman, that the meeting be adjourned. Voice
Vote. Motion Carried. (8-0)
The meeting was adjourned at 5:52pm