



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Monday, July 8, 2019

3:00 PM

225 N. Oneida Street

Finance Committee Meeting

1. Call meeting to order

Finance Committee Chairperson Terry Bergman called the meeting to order at 3:01pm

2. Roll call of membership

Others Present: Jessica Miller, Colleen Rortvedt, Tasha Saecker, Maureen Ward

Present: 3 - Bergman, Alderperson Croatt and Looker

Excused: 1 - Mann

3. Action Items

[19-0923](#)

2020 Library Operating Budget

Attachments: [2020 Budget for Library Board.pdf](#)
[2020 Library.pdf](#)

Looker moved, seconded by Alderperson Croatt, that the 2020 Library Operating Budget be recommended for approval. Voice Vote. Motion Carried. (3-0)

[19-0924](#)

2020 Request for Addition: Security Guard

Attachments: [2020 Security Guard Addition amended.pdf](#)

Alderperson Croatt moved, seconded by Looker, that the 2020 Request for Addition: Security Guard in the amount of \$30,098 be recommended for approval as amended. Voice Vote. Motion Carried. (3-0)

[19-0925](#)

2020 Capital Improvements Program Request for HVAC Systems

Attachments: [2020 HVAC Systems CIP.pdf](#)

Looker moved, seconded by Alderperson Croatt, that the 2020 Capital Improvements Program Request for HVAC Systems be recommended for approval. Voice Vote. Motion Carried. (3-0)

[19-0926](#)

2020 Capital Improvements Program Request for Interior Finishes and Furniture

Attachments: [2020 Interior Finishes and Furniture CIP.pdf](#)

Alderson Croatt moved, seconded by Looker, that the 2020 Capital Improvements Request for Interior Finishes and Furniture be recommended for approval. Voice Vote. Motion Carried. (3-0)

[19-0927](#)

2020 Capital Improvements Request for Library Lighting Upgrades

Attachments: [2020 Lighting Upgrades CIP.pdf](#)

Looker moved, seconded by Alderson Croatt, that the 2020 Capital Improvements Request for Library Lighting Upgrades be recommended for approval. Voice Vote. Motion Carried. (3-0)

[19-0928](#)

2020 Capital Improvements Program Request for Roof Replacement

Attachments: [2020 Roof Replacement CIP.pdf](#)

Looker moved, seconded by Alderson Croatt, that the 2020 Capital Improvements Request for Roof Replacement be recommended for approval. Voice Vote. Motion Carried. (3-0)

[19-0929](#)

2020 Capital Improvements Program Request for Library Self Check Replacement

Attachments: [2020 Library Self Check CIP.pdf](#)

Alderson Croatt moved, seconded by Looker, that the 2020 Capital Improvements Request for Library Self Check Replacement be recommended for approval. Voice Vote. Motion Carried. (3-0)

[19-0930](#)

2020 Capital Improvements Program Request for Safety and Security

Attachments: [2020 Safety Security CIP.pdf](#)

Looker moved, seconded by Alderson Croatt, that the 2020 Capital Improvements Request for Safety and Security be recommended for approval. Voice Vote. Motion Carried. (3-0)

[19-0931](#)

2020 Special Revenue Funds for Reach Out and Read - Fox Cities

Attachments: [2020 Library Grants.pdf](#)

Alderson Croatt moved, seconded by Looker, that the 2020 Special Revenue Funds for Reach Out and Read - Fox Cities be recommended for approval. Voice Vote. Motion Carried. (3-0)

4. Adjournment

Looker moved, seconded by Alderperson Croatt that the meeting be adjourned. Voice Vote. Motion Carried. (3-0)
The meeting adjourned at 3:50pm