



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, January 14, 2020

4:30 PM

225 N. Oneida Street

1. Call meeting to order

President Rebecca Kellner called the meeting to order at 4:30pm

2. Roll call of membership

Others Present: Amanda Abshire, Beth Carpenter, Ann Cooksey, Derik Henken, Tina Krueger, Adriana McCleer, Jessica Miller, Michael Nitz, Jan Quinlan, Colleen Rortvedt, Tasha Saecker, Jim Walsh, Maureen Ward

Present: 10 - Bergman, Peterson, Bloedow, Scheuerman, Alderperson Croatt, Hartjes, Mann, Looker, Kellner and Exarhos

Others : 1 - Panella

3. Approval of minutes from previous meeting

[20-0029](#)

December 17, 2019 Meeting Minutes

Attachments: [December 17 2019 Meeting Minutes.pdf](#)

Bloedow moved, seconded by Mann, that the December 17, 2019 Meeting Minutes be approved. Voice Vote. Motion Carried. (10-0)

4. Public Participation and Communication

Establish Order of the Day

5. Action Items

[20-0030](#)

December 2019 Bill Register (Partial)

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

Scheuerman moved, seconded by Exarhos, that the December 2019 Bill Register (Partial) be approved. Voice Vote. Motion Carried. (10-0)

6. Information Items

A. Director's Report

[20-0032](#) Public Library Fines: Current Trends and Approaches

Attachments: [ALA CD 38 RESOLUTION ON MONETARY LIBRARY FINES AS A FORM OF SOCIAL JUSTICE Revised 1_27_0.pdf](#)
[Report Two Data \(002\).pdf](#)

[20-0033](#) General Annual Trustees Calendar

Attachments: [General Board Meeting Schedule \(1-2020\).pdf](#)

[20-0034](#) APL Hiring Processes

C. President's Report**B. Assistant Director's Report**

[20-0035](#) Trustee Essentials - Chapter 2: Who Runs the Library? and Chapter 7: The Library Board and Library Personnel

Attachments: [Trustee Essentials 2 - Who Runs the Library.pdf](#)
[Trustee Essentials 7 - The Library Board and Library Personnel.pdf](#)

D. Staff Updates

[20-0036](#) FlipSide

[20-0037](#) Workforce and Job Skill Development

[20-0038](#) Civic Engagement

[20-0039](#) Children's Services Program Updates

Closed Session

Looker moved, seconded by Croatt, that the Library Board meet in Closed Session pursuant to State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding the mixed use library development and then reconvene into Open Session.

Roll Call. Motion carried by the following vote:

Begman - Aye, Bloedow - Aye, Croatt - Aye, Esarhos - Aye, Hartjes - Aye, Kellner - Aye, Looker - Aye, Mann - Aye, Peterson - Aye, Scheuerman - Aye
The meeting moved into Closed Session at 5:15pm

Croatt moved, seconded by Hartjes that the Library Board resume meeting in Open Session. Roll Call. Motion carried by the following vote:

Begman - Aye, Bloedow - Aye, Croatt - Aye, Esarhos - Aye, Hartjes - Aye, Kellner - Aye, Looker - Aye, Mann - Aye, Peterson - Aye, Scheuerman - Aye
The meeting resumed Open Session at 5:29pm

7. Adjournment

Bergman moved, seconded by Looker that the meeting be adjourned. Voice Vote. Motion Carried. (10-0)
The meeting was adjourned at 5:30pm