



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, July 12, 2016

2:30 PM

225 N. Oneida Street

Finance Committee Meeting

1. Call meeting to order

Chairperson Bergman called the meeting to order at 2:31 pm

2. Roll call of membership

Others Present: Jessica Brittnacher, Colleen Rortvedt, Tasha Saecker

Suzanne Brault Pagel arrived at 2:34 pm

Present: 4 - Bergman, Hietpas, Brault Pagel and Dannecker

Others : 1 - Scheuerman

3. Action Items

A. [16-1061](#) 2017 Library Budget

Attachments: [2017 Budget FINAL.pdf](#)
[2017 Library Budget Narrative.pdf](#)

Hietpas moved, seconded by Dannecker, that the proposed 2017 Library Budget be approved. Voice Vote. Motion Carried. (4-0)

B. [16-1063](#) 2017 Library Budget Addition

Attachments: [2017 Hispanic Outreach Specialist Addition.pdf](#)

Dannecker moved, seconded by Brault Pagel, that the proposed 2017 Library Budget Addition - Hispanic Outreach Specialist be approved . Voice Vote. Motion Carried. (4-0)

C. [16-1111](#) 2017 Budget CIPs

Attachments: [2017 Building Envelope CIP.pdf](#)
 [2017 HVAC Systems CIP.pdf](#)
 [2017 Interior Finishes and Furniture CIP.pdf](#)
 [2017 Lighting Upgrades CIP.pdf](#)
 [2017 Roof Replacement CIP.pdf](#)
 [2017 Safety & Security CIP.pdf](#)

Hietpas moved, seconded by Dannecker, that the proposed 2017 Library Budget CIPs - Building Envelope, HVAC Systems, Interior Finishes and Furniture, Lighting Upgrades, Roof Replacement, Safety and Security be approved. Voice Vote. Motion Carried. (4-0)

4. Information Items

A. [16-1064](#) Review monthly financial reports

Attachments: [2016 June Revenues.pdf](#)
 [2016 June Section Totals.pdf](#)

5. Adjournment

Dannecker moved, seconded by Hietpas that the meeting be adjourned. Voice Vote. Motion Carried. (4-0)
The meeting was adjourned at 4:03 pm