



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, September 6, 2016

4:00 PM

225 N. Oneida Street

Nominating Committee

1. Call meeting to order

Chairperson Brault Pagel called the meeting to order at 4:02 pm

2. Roll call of membership

Present: 3 - Bergman, Looker and Brault Pagel

Others : 1 - Rortvedt

3. Action Items

A. [16-1359](#) Selection of nominees for Board President, Vice President and Secretary

Bergman moved, seconded by Brault Pagel, that the recommendation to nominate Nancy Scheuerman for Library Board President, Brian Looker for Library Board Vice President and Will Bloedow for Library Board Secretary be approved. Voice Vote. Motion Carried. (3-0)

4. Adjournment

Bergman moved, seconded by Looker that the meeting be adjourned. Voice Vote. Motion Carried. (3-0)
The meeting adjourned at 4:12 pm