



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Thursday, May 11, 2017

4:30 PM

225 N. Oneida Street

Planning Committee Meeting

1. Call meeting to order

Chairperson Looker called the meeting to order at 4:34 pm

2. Roll call of membership

Others Present: Travis Bartels, Jessica Brittnacher, Beth Carpenter, Tina Krueger, Tanya Misselt, Michael Nitz, Colleen Rortvedt, Tasha Saecker, Jim Walsh, Maureen Ward

Present: 4 - Looker, Bloedow, Brault Pagel and Kellner

Others : 6 - Bergman, Hietpas, Scheuerman, Peterson, Dannecker and Exarhos

3. Action Items

A. [17-692](#) Discussion of options moving forward with library building process

Attachments: [Evaluation Options Grid for Board Meeting.pdf](#)

Brault Pagel moved, seconded by Kellner, that options E and F on the Site Evaluation Options Grid - May 2017 be eliminated from the Grid for consideration. Voice Vote. Motion Carried. (4-0)

Kellner moved, seconded by Brault Pagel, that option D on the Site Evaluation Options Grid - May 2017 be eliminated because it is redundant and does not consider mixed use. Voice Vote. Motion Carried. (4-0)

Kellner moved, seconded by Bloedow, that options C1 and C2 on the Site Evaluation Options Grid - May 2017 be combined on the Grid into one option. Voice Vote. Motion Carried. (4-0)

Brault Pagel moved, seconded by Bloedow, that the item be held until the next Planning Committee meeting. Voice Vote. Motion Carried. (4-0)

4. Information Items

A. [17-693](#) Discussion of relationship between library board and council

- B. [17-694](#) Trustee Essentials Chapter 11: Planning for the Library's Future

Attachments: [Trustee Essentials Chapter 11.pdf](#)

- C. [17-695](#) Section Objectives Process

Attachments: [2016 Appleton Public Library Objectives.pdf](#)

- D. [17-696](#) Public Library System Redesign project - PLSR

Attachments: [100-copies-PLSR-Timeline.pdf](#)
[PLSR-Structure.pdf](#)

5. Adjournment

Bloedow moved, seconded by Kellner, that the meeting be adjourned Voice
Vote. Motion Carried. (4-0)
The meeting adjourned at 6:41 pm