



Meeting Minutes
Library Board

Tuesday, April 17, 2018

4:30 PM 225 N. Oneida Street - 1st Floor Childrens's Services
Programming Rooms A/B

1. Call meeting to order

President Exarhos called the meeting to order at 4:31 pm

2. Roll call of membership

Others Present: Amanda Abshire, Jessica Brittnacher, Beth Carpenter, Derik Henken, Colleen Holz, Tina Krueger, Adriana McCleer, Tanya Misselt, Michael Nitz, Janice Quinlan, Tasha Saecker, Maureen Ward

Present: 9 - Bergman, Hietpas, Looker, Dannecker, Kellner, Exarhos, Bloedow, Scheuerman and Mann

Excused: 1 - Peterson

Others : 1 - Panella

3. Approval of minutes from previous meeting

[18-0510](#)

March 6, 2018 Meeting Minutes

Attachments: [March 6 2018 Meeting Minutes.pdf](#)

Dannecker moved, seconded by Bloedow, that the March 6, 2018 Meeting Minutes be approved. Voice Vote. Motion Carried. (9-0)

4. Public Hearings/Apearances

[18-0511](#)

Volunteers of the Year

The following people spoke during Public Hearings / Apearances on Agenda item 18-0513 Mixed Use Development:

Jeanne Roberts, 1110 E. Florida Avenue

Janice Quinlan, 322 South Court

Lee Allinger, 1416 Oakcrest Drive

Chuck Erickson, 1103 W. Packard Street

Kristin Hunger, 87 Northbreeze Drive

Establish Order of the Day

5. Action Items

- A. [18-0512](#) Report of the Building & Equipment Committee

Attachments: [Building and Equipment Committee Meeting Minutes 03-26-2018.pdf](#)

Dannecker moved, seconded by Scheuerman, that the Report of the Building and Equipment Committee be approved. Voice Vote. Motion Carried. (9-0)

- i. [18-0513](#) Support the City's efforts to include the library's needs as identified as Option 1 in a Mixed Use Development with Commercial Horizons on the current site of Soldier's Square Parking Ramp.

Attachments: [Mixed Use Library Memo.pdf](#)
[Library RFP.pdf](#)
[Mixed Use Library Summary Grid.pdf](#)
[Scores for Mixed Use Library Project Proposals.pdf](#)
[Mixed-use Library close up.JPG](#)

Dannecker moved, seconded by Hietpas, that Support of the City's efforts to include the library's needs as identified as Option 1 in a Mixed Use Development with Commercial Horizons on the current site of Soldier's Square Parking Ramp be approved. Voice Vote. Motion Carried. (9-0)

- B. [18-0523](#) Bill Register - March 2018

Attachments: [March Bill Register.pdf](#)
[March Revenue and Expense Summary.pdf](#)
[March Grant Subledger Summary.pdf](#)
[March Expense Report.pdf](#)

Scheuerman moved, seconded by Dannecker, that the March 2018 Bill Register be approved. Voice Vote. Motion Carried. (9-0)

6. Information Items

- A. Director's Report

- i. [18-0514](#) National Library Week

- B. President's Report

- i. [18-0515](#) Trustee Essentials Chapter 12: Library Standards

Attachments: [Trustee Essentials Chapter 12 Library Standards.pdf](#)
[2017 Public Library Quantitative Standard.pdf](#)

C. Assistant Director's Report

- i. [18-0516](#) APL Hiring Process updates

D. Friends Report

- i. [18-0518](#) April Friendship Month

- ii. [18-0519](#) Spring Friends Used Book Sale - April 26 - 28, 2018

E. Staff Updates

- i. [18-0520](#) Fox Cities Reads

- ii. [18-0521](#) Public Library System Re-design

- iii. [18-0528](#) Fox Cities Kidz Expo

7. **Other Business**

8. Adjournment

**Dannecker moved, seconded by Mann, that the meeting be adjourned. Voice Vote. Motion Carried. (9-0)
The meeting was adjourned at 6:46 pm**