City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes
Library Board

Tuesday, September 18, 2018 | **4:30 PM** | **225 N. Oneida Street**

1. Call meeting to order

2. Roll call of membership

Others Present: Amanda Abshire, Jessica Brittnacher, Beth Carpenter, Ann Cooksey, Derik Henken, Tina Krueger, Adriana McCleer, Michael Nitz, Jan Quinlan, Teresa Rieckmann, Colleen Rortvedt, Sonja Rusch, Tasha Saecker, Karen Stern, Maureen Ward

Kellner arrived at 4:34 pm

Present: 8 - Bergman, Looker, Peterson, Kellner, Exarhos, Bloedow, Alderperson Croatt and Hartjes

Excused: 2 - Scheuerman and Mann

Others : 1 - Panella

3. Approval of minutes from previous meeting

18-1289 August 14, 2018 Meeting Minutes

Attachments: August 14 2018 Meeting Minutes.pdf

Bloedow moved, seconded by Croatt, that the August 14, 2018 Meeting Minutes be approved. Voice Vote. Motion Carried. (7-0)

4. Public Participation and Communication

18-1344 New Children's Services Staff

Establish Order of the Day

President Exarhos called for a motion to move Action Items 18-1345,18-1346 and 18-1347 to a consent agenda.

Peterson moved, seconded by Croatt that Action Items 18-1345, 18-1346 and 18-1347 be moved to a consent Agenda. Voice Vote. Motion Carried. (8-0)

5. Action Items

Bergman moved, seconded by Looker, that Action Items 18-1345, 18-1346 and 18-1347 be approved. Voice Vote. Motion Carried. (8-0)

18-1345 August 2018 Bill Register

Attachments: August Bill Register.pdf
August Revenue and Expense Report.pdf
August Grant Subledger Summary.pdf

This Report Action Item was approved

18-1346 September 2018 Budget Amendment

Attachments: September Budget Amendment.pdf

This Report Action Item was approved

18-1347 Library Board President's slate of Committees for 2018-2019

Attachments: 18-19 Board Committees 9-2018.pdf

This Report Action Item was approved

18-1348 2019 Budget Request Amendments to Fund Security Services

Attachments: 2019 Library Budget.pdf
2019 Library Supplemental Request.pdf
2019 Budget Adjustment Memo 9-13-2018.pdf

Hartjes moved, seconded by Peterson, that the 2019 Library Budget request amendments to fund security services Options 1-5 as stated in the memo dated 9-14-2018 with remaining funds to come from the Library Materials budget for a total of $29,000 be approved. Voice Vote. Motion Carried. (8-0)

6. Information Items

A. Director's Report

18-1349 Mixed Use Library Proposal Project Update

18-1351 Fox Cities Online (FOCOL)

B. President's Report

18-1352 Reports on WLA Trustee Week Online Webinars August 13-17, 2018

C. Assistant Director's Report

18-1353 APL Hiring Process Updates

D. Friends Report

18-1350 August Gatherings of Friends

E. Staff Updates

18-1355 FlipSide

18-1356 2018 Summer Library Program

18-1357 Fox Cities Book Festival

18-1358 Color Brave Photo Exhibit

7. Adjournment

Bergman moved, seconded by Croatt that the meeting be adjourned. Voice Vote. Motion Carried. (8-0)
The meeting adjourned at 5:33 pm