



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, April 16, 2019

4:30 PM

225 N. Oneida Street

1. Call meeting to order

President Patricia Exarhos called the meeting to order at 4:30 pm

2. Roll call of membership

Others Present: Amanda Abshire, Beth Carpenter, Ann Cooksey, Derik Henken, Tina Krueger, Adriana McCleer, Jessica Miller, Michael Nitz, Jan Quinlan, Colleen Rortvedt, Tasha Saecker, Maureen Ward

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

Excused: 2 - Scheuerman and Alderperson Croatt

Others : 1 - Panella

3. Approval of minutes from previous meeting

[19-0487](#)

March 19, 2019 Meeting Minutes

Attachments: [March 19 2019 Meeting Minutes.pdf](#)

Bloedow moved, seconded by Mann, that the March 19, 2019 Meeting Minutes be approved. Voice Vote. Motion Carried. (8-0)

4. Public Participation and Communication

Establish Order of the Day

President Exarhos called for a motion to move items 19-0488, 19-0489, 19-0501 and 19-0497 to Consent Agenda.

Bergman moved, seconded by Mann that items 19-0488, 19-0489, 19-0501 and 19-0497 be moved to Consent Agenda. Voice Vote. Motion Carried. (8-0)

5. Action Items

Bloedow moved, seconded by Hartjes that action items 19-0488, 19-0489, 19-0501 and 19-0497 be approved. Voice Vote. Motion Carried. (8-0)

[19-0488](#)

Bill Register - March 2019

Attachments: [March Bill Register.pdf](#)
 [March Expense Report.pdf](#)

This Report Action Item was approved

[19-0489](#)

April 2019 Budget Amendment

Attachments: [April Budget Amendment.pdf](#)

This Report Action Item was approved

[19-0490](#)

Request to award single source safety and security services to Star Protection and Patrol for the balance of 2019 in an amount not to exceed \$43,905.

Attachments: [Star Protection and Patrol Contract Memo Board.pdf](#)

Looker moved, seconded by Mann, that the Request to award single source safety and security services to Star Protection and Patrol for the balance of 2019 in an amount not to exceed \$43, 905 be approved. Voice Vote. Motion Carried. (8-0)

[19-0501](#)

Approval for Children/Teen Summer Library Program Participants' Fines to be Waived

Attachments: [SLP Fines Waived.pdf](#)

This Report Action Item was approved

[19-0497](#)

City Policies - Privacy Policy, Conditions of Employment Policy

Attachments: [PRIVACY POLICY.pdf](#)
 [CONDITIONS OF EMPLOYMENT.pdf](#)

This Report Action Item was approved

6. Information Items

A. Director's Report

[19-0491](#)

Building Process Update

[19-0492](#)

APL Staff Recognition Celebration

[19-0493](#) National Library Week and National Library Workers Day

Attachments: [NLW-2019-proclamation.docx](#)

[19-0494](#) Imagine Fox Cities Community Conversations

B. Assistant Director's Report

[19-0496](#) APL Hiring Process Updates

[19-0498](#) 2019 Annual Survey

Attachments: [Appleton Public Library 2019 Public Survey.pdf](#)

C. Friends Report

[19-0499](#) Friends Used Book Sale April 26 - April 27, 2019

[19-0500](#) Incoming Friends Board Members

D. Staff Updates

[19-0502](#) Childrens Programs and Events

7. Adjournment

**Mann moved, seconded by Bergman that the meeting be adjourned. Voice
Vote. Motion Carried. (8-0)**

The meeting adjourned at 5:14 pm