



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, December 17, 2019

4:30 PM

225 N. Oneida Street

1. Call meeting to order

President Rebecca Kellner called the meeting to order at 4:30pm

2. Roll call of membership

Others Present: Ann Cooksey, Derik Henken, Tina Krueger, Adriana McCleer,
Jan Quinlan, Colleen Rortvedt, Tasha Saecker, Maureen Ward

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

Excused: 3 - Scheuerman, Hartjes and Panella

3. Approval of minutes from previous meeting

[19-1916](#)

November 19, 2019 Meeting Minutes

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

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

4. Public Participation and Communication

Establish Order of the Day

President Kellner called for a motion to refer Action Item 19-1919 back to the Scholarship Committee.

[19-1919](#)

Report of the Scholarship Committee

Attachments: [Scholarship Committee Meeting Minutes 12-13-2019.pdf](#)

Looker moved, seconded by Exarhos, that the Report of the Scholarship Committee be referred back to the Library Board Scholarship Committee. Voice Vote. Motion Carried. (8-0)

5. Action Items

President Kellner called for a motion to place Action Items 19-1917, 19-1918 and 19-1927 on a Consent Agenda. Voice Vote. Motion Carried. (8-0)

Exarhos moved, seconded by Mann that Action Items 19-1917, 19-1918 and 19-1927 be approved. Voice Vote. Motion Carried. (8-0)

[19-1917](#)

November 2019 Bill Register

Attachments: [November Bill Register.pdf](#)
 [November Library Accounts.pdf](#)

This Report Action Item was approved

[19-1918](#)

Adopt Library Budget 2020 - Final

Attachments: [2020 Library.pdf](#)
 [2020 Library Self Check CIP.pdf](#)
 [2020 Lighting Upgrades CIP.pdf](#)
 [2020 Roof Replacement CIP.pdf](#)
 [2020 Downtown Development CIP.pdf](#)
 [2020 Library Grants.pdf](#)

This Report Action Item was approved

[19-1927](#)

City Salary Administration Policy

Attachments: [Salary Administration Policy 2019.pdf](#)

This Report Action Item was approved

6. Information Items

A. President's Report

[19-1921](#)

Upcoming 2020 Personnel and Policy Committee Meeting

[19-1922](#)

Trustee Essentials - Effective Board Meetings and Trustee Participation

Attachments: [Trustee Essentials Effective Board Meetings and Trustee Participation.pdf](#)

B. Friends Report

[19-1924](#)

Next Generation Event - January 24, 2020

C. Staff Updates

[19-1925](#)

Adult Programs & Events

[19-1926](#)

Artist in Residence: Gregory Frederic

7. Adjournment

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

The meeting was adjourned at 4:58pm