



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Wednesday, May 29, 2019

2:30 PM

225 N. Oneida Street

Building & Equipment Committee

1. Call meeting to order

Committee Chairperson John Peterson called the meeting to order at 2:37pm

2. Roll call of membership

Others Present: Jessica Miller, Colleen Rortvedt, Tasha Saecker

Present: 3 - Peterson, Hartjes and Mann

Excused: 1 - Alderperson Croatt

Others : 4 - Bergman, Bloedow, Scheuerman and Kellner

3. **Action Items**

None

4. **Information Items**

[19-0770](#) Library Safety and Security Update

5. **Adjournment**

Hartjes moved, seconded by Mann that the meeting be adjourned. Voice Vote.

Motion Carried. (3-0)

The meeting adjourned at 3:25pm