



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Thursday, July 18, 2019

4:00 PM

225 N. Oneida Street

Nominating Committee

1. Call meeting to order

Chairperson Greg Hartjes called the meeting to order at 4:05pm

2. Roll call of membership

Others Present: Colleen Rortvedt

Present: 2 - Bergman and Hartjes

Excused: 1 - Mann

3. Action Items

[19-0965](#)

Selection of Nominees for Board President, Vice President and Secretary

Hartjes moved, seconded by Bergman, that the nomination of Rebecca Kellner for Library Board President be recommended for approval. Voice Vote. Motion Carried. (2-0)

Hartjes moved, seconded by Bergman, that the nomination of Brian Looker for Library Board Vice - President be recommended for approval. Voice Vote. Motion Carried. (2-0)

Bergman moved, seconded by Hartjes, that the nomination of Greg Hartjes for Library Board Secretary be recommended for approval. Voice Vote. Motion Carried. (2-0)

4. Adjournment

Bergman moved, seconded by Hartjes that the meeting be adjourned. Voice Vote. Motion Carried. (2-0)

The meeting was adjourned at 4:40pm