



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Monday, August 3, 2020

3:00 PM

City Hall 6th Floor A/B

Nominating Committee

1. Call meeting to order

Chairperson Brian Looker called the meeting to order at 3:00pm

2. Roll call of membership

Present: 3 - Looker, Exarhos and Scheuerman

Others : 2 - Mann and Rortvedt

3. **Action Items**

[20-0981](#)

Selection of Nominees for Board President, Vice President and Secretary

Scheuerman moved, seconded by Exarhos, that the nomination of Rebecca Kellner for the office of Library Board President be recommended for approval. Voice Vote. Motion Carried.(3-0)

Exarhos moved, seconded by Scheuerman, that the nomination of Brian Looker for the office of Library Board Vice-President be recommended for approval. Voice Vote. Motion Carried.(3-0)

Scheuerman moved, seconded by Exarhos, that the nomination of Greg Hartjes for the office of Library Board Secretary be recommended for approval. Voice Vote. Motion Carried.(3-0)

4. Adjournment

Scheuerman moved, seconded by Exarhos, that the meeting be adjourned. Voice Vote. Motion Carried.(3-0)

The meeting was adjourned at 3:05pm