



Meeting Minutes
Library Board

Tuesday, September 14, 2021

4:30 PM

City Hall, 6th Floor A/B

1. Call meeting to order

President Scheuerman called the meeting to order at 4:30pm

2. Roll call of membership

Others Present: Owen Anderson, Nicole Casner, Ann Cooksey, Robert Edwards, Karen Harkness, Betsy Kowal Jett, Tina Krueger, Adriana McCleer, Dan McGinnis, Colleen Rortvedt, Cory Scott, Nick Vande Castle, Michael Vang, Maureen Ward

Aldersperson Katie Van Zeeland arrived at 4:35pm

Present: 9 - Hartjes, Looker, Exarhos, Scheuerman, Mann, Nett, Van Zeeland, Keller and Brozek

Excused: 2 - Kellner and Sivasamy

3. Approval of minutes from previous meeting

[21-1281](#)

August 17, 2021 Meeting Minutes

Attachments: [August 17 2021 Meeting Minutes.pdf](#)

Mann moved, seconded by Exarhos, that the August 17, 2021 Meeting Minutes be approved. Voice Vote. Motion Carried. (8-0)

4. Public Participation and Communications

Walter Blank 2623 E. Sundance Drive, Appleton - Library Building Project Update

[21-1282](#)

Karen Harkness, City of Appleton Director of Community and Economic Development

Attachments: [2021_09-13 SC Kick-off Presentation sm.pdf](#)

[21-1283](#)

Cory Scott, Senior Partner, RDG Planning and Design

[21-1287](#)

College Avenue North Neighborhood Plan

Establish Order of the Day

President Scheuerman moved Information Item 21-1287 College Avenue North Neighborhood Plan to Public Participation and Communications after item 21-1283.

President Scheuerman called for a vote to move Action Items 21-1284 and 21-1285 to a Consent Agenda.

Exarhos moved, seconded by Mann that Action items 21-1284 and 21-1285 be placed on a Consent Agenda. Voice Vote. Motion Carried. (9-0)

5. Action Items

Looker moved, seconded by Hartjes that Consent Action Items 21-1284 and 21-1285 be approved. Voice Vote. Motion Carried. (8-0)

[21-1284](#)

Bill Register - August 2021

Attachments: [Bill Register August-2021.pdf](#)
[August-2021_GL Budget.pdf](#)

This Report Action Item was approved

[21-1285](#)

September 2021 Budget Amendment

Attachments: [September 2021 Budget Amendment.pdf](#)

This Report Action Item was approved

[21-1286](#)

2021-2022 Board Committees

Attachments: [2021 Board Committees 9-2021.pdf](#)

Mann moved, seconded by Hartjes, that the 2021-2022 Board Committees be approved. Voice Vote. Motion Carried. (9-0)

6. Information Items

A. Administrative Report

[21-1288](#)

Library Building Project Update

Attachments: [Building Project Update September 2021.pdf](#)

[21-1289](#) City of Appleton 2022 Budget Process Update

Attachments: [Updates to 2022 library operating budget memo.pdf](#)

[21-1290](#) 2021 2nd Quarter Friends Grant Funded Program Summaries

Attachments: [Friends Grant Funded Program Summaries 2nd Quarter 2021 FINAL.pdf](#)

[21-1291](#) 2021 Mid-Year Collaborative Efforts List

Attachments: [Library 2021 Mid Year Collaborative Efforts List Final.pdf](#)

[21-1292](#) APL Hiring Processes

**B. President
President's Report**

[21-1293](#) Trustee Training: Chapter 27- Trustee Orientation and Continuing Education

Attachments: [Trustee Orientation and Continuing Education.pdf](#)

[21-1294](#) OWLS Report

C. Staff Updates

[21-1295](#) Children's Program Updates

Attachments: [Read Africa Report.pdf](#)

[21-1296](#) 2021 Summer Library Program (SLP) Report

[21-1297](#) Community Partnerships Updates

7. Adjournment

Mann moved, seconded by Exarhos that the meeting be Adjourned. Voice Vote. Motion Carried. (9-0)

The meeting was Adjourned at 6:00pm.