



City of Appleton

Appleton Public Library
200 N. Appleton Street
Appleton, WI 54911

Meeting Minutes - Final Library Board

Tuesday, May 19, 2026

5:00 PM

Appleton Public Library, 200 N Appleton Street
Cornerstone Conference Room

1. Call meeting to order

President Bastia Looker called the meeting to order at 5:00 pm

2. Pledge of Allegiance

3. Roll call of membership

Others present: Mike Alberts, Owen Anderson, Nicole Casner, Ann Cooksey, Darrin Glad, Jade Koehn-Salazar, Tina Krueger, Peter Kotarba, Alex Niemi, Colleen Rortvedt, Tasha Saecker, Missy Sawicki

Present: 8 - Looker, Scheuerman, Keller, Brozek, Bunnow, Lokensgard, Vargas and Englebert

Excused: 2 - Mann and Fenton

4. Approval of minutes from previous meeting

[26-0658](#)

April 14, 2026 Meeting Minutes

Attachments: [04-14-2026 Library Board Meeting Minutes FINAL.pdf](#)

Scheuerman moved, seconded by Brozek that the April 14, 2026 Library Board Meeting Minutes be approved. Voice Vote. Motion Carried., (8-0)

This Report Action Item was approved

5. Public Hearing/Appearances

[26-0659](#)

Introduction of Trustee Alder Denise Fenton

[26-0660](#)

Introduction of Administrative Support Specialist Jade Koehn-Salazar

[26-0661](#)

Outagamie County reappointment of Kevin Englebert

6. Establish Order of the Day

President Looker called for a motion to place Action Items 26-0662, 26-0663, and 26-0664 on a consent agenda.

Bunnow moved, seconded by Keller that Action Items 26-0662, 26-0663, and 26-0664 be placed on a consent agenda. Voice Vote. Motion Carried. (8-0)

7. Action Items

Brozek moved, seconded by Vargas to approve the Consent Agenda. Voice Vote. Motion Carried. (8-0)

[26-0662](#)

Approval of Bill Register - April 2026

Attachments: [Apr 26 Bill Register.pdf](#)
[MTD Apr 26.pdf](#)

This Report Action Item was approved

[26-0663](#)

Approval of May 2026 Budget Amendment

Attachments: [May 26 Budget Amendment.pdf](#)

This Report Action Item was approved

[26-0664](#)

Appointment of the Nominating Committee

Attachments: [President Looker Nominating Committee 5-2026.pdf](#)

This Report Action Item was approved

8. Information Items

A. Administrative Report

[26-0665](#)

Library Recruitment Status Report

Attachments: [RSR 050726.pdf](#)

[26-0666](#)

Piano availability this summer

[26-0667](#)

Strategic Planning Update - Public Survey, Focus Groups & Strategic Capacity Assessment

B. President's Report

[26-0669](#)

Discussion of ALA's State of America's Libraries Report

Attachments: [State of Americas Libraries Report.pdf](#)

C. Staff Report

[26-0670](#)

Summer Library Program Outreach & Promotion

[26-0671](#)

Common Sense Media Teen Programming

9.. Adjournment

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

The meeting was adjourned at 5:30 pm