



106 Washington Avenue, Oshkosh, Wisconsin 54901-4985

MEMORANDUM

DATE: May 19, 2015
TO: Oshkosh Public Library Board of Trustees
FROM: Jeff Gilderson-Duwe
SUBJECT: Disposition of annual distributions from OACF Funds that benefit OPL

The Oshkosh Area Community Foundation (OACF) has long been custodian of a number of funds that benefit the Oshkosh Public Library (OPL). Each year through 2014, the OACF made annual fund distributions to the Library. These monies were deposited either into city trust fund accounts named for the donor or into the city's Oshkosh Public Library Memorial Trust account.

I recommend that the Library Board provide direction to the OACF on the future disposition of the annual fund distributions. I propose the following dispositions in 2015 and future years:

Beneficiary Fund	Distribution
Ann & Wesley Schneider	Transfer to OPL Development and Support Fund (OPLDev)
Library Development	Transfer to OPLDev
William Steiger	Transfer to William Steiger Fund (WStOPL)
Joseph Pine	Transfer to OPLDev
Herman Hoxtel	Transfer to Herman L. Hoxtel Fund (HHoxtl)
Charlotte James	Transfer to OPL Collection Improvement Fund (OPLCIF)
Carl Ives Library	Transfer to OPLDev
Gremminger/Bullard	Transfer to OPLDev
Robert/Shirley Mainwaring	Distribute funds in a check made out to OPL

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