

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library October 30, 2014

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on October 30, 2014 and was called to order at 4:02 p.m. by Board President Alex Hummel. The meeting was held in the Meeting Room at the Oshkosh Public Library. Present were: Kathy Bermingham, Alex Hummel, Stan Mack II, Christine Melms-Simon, Kim Molitor, Amy Sitter and Bill Wingren. Absent were Bob Biebel, Lurton Blassingame and Deanie Minniear. Others present were: Victoria Vandenberg, Assistant Director; Lisa Voss, Head of Library Development; JoAnn Brewer, Library Assistant II and Julie Schmude, Administrative Coordinator.

Public Comments: None

Consent Agenda Items:

Regular Meeting Minutes - of the September 25, 2014 regular meeting of the library board.

Financial Reports - September 2014 Regular Vouchers Payable in the amount of \$242,391.26.

- September 2014 Special Funds Vouchers Payable in the amount of \$3,009.21.

Other Items - 2015 Schedule of Library Facility Closings

- 2015 Library Board Calendar

- Position Description – Children’s and Family Outreach Services

Motion to approve the consent agenda. **Motion:** Wingren; **Second:** Mack; **Vote:** Unanimous.

New Business

Proposed Revision to 2015 Library Budget

Motion to approve the revised Library Budget for 2015 as presented. **Motion:** Bermingham; **Second:** Melms-Simon;. **Vote:** Unanimous.

Kim Molitor arrived at this time.

Motion to adjourn the regular meeting at 4:20 p.m. **Motion:** Bermingham; **Second:** Melms-Simon; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe
Secretary

Julie Schmude, recorder

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