

MINUTES OF THE LIBRARY BOARD  
Oshkosh Public Library January 29, 2015

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on January 29, 2015 and was called to order at 4:00 p.m. by Board President Alex Hummel. The meeting was held in the Meeting Room at the Oshkosh Public Library. Present were: Kathy Bermingham, Bob Biebel, Lurton Blassingame, Alex Hummel, Stan Mack II, Christine Melms-Simon, Kim Molitor and Bill Wingren. Absent were Amy Sitter and Deanie Minniear. Others present were: Jeff Gilderson-Duwe, Director; Victoria Vandenberg, Assistant Director; Lisa Voss, Head of Library Development; Sharon Schwartz, Reference Librarian and Julie Schmude, Administrative Coordinator.

**Public Comments:** None

**Consent Agenda Items:**

**Regular Meeting Minutes** - of the December 18, 2014 regular meeting of the library board.

**Financial Reports** - December 2014 Regular Vouchers Payable in the amount of \$335,044.57

- January 2015 Regular Vouchers Payable in the amount of \$162,853.97

- December 2014 Special Funds Vouchers Payable in the amount of \$5,740.59

**Other Items :**

- Statement of system effectiveness for 2014 state annual report

- Retirement notification incentive 2015

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

**Old Business**

**Smartboard Proposal for Library Meeting Room**

Motion to approve the SmartBoard proposal for the library meeting room. **Motion:** Mack; **Second:** Biebel; **Vote:** Unanimous.

**New Business**

**2015 Library Director Evaluation / Compensation Process**

Motion to approve the process for reviewing the Library Director's performance and compensation for 2015. **Motion:** Molitor; **Second:** Bermingham; **Vote:** Unanimous.

**Board Officer Vacancy – Interim Officer Nomination / Election**

Motion to elect as interim officers Kathy Bermingham as Board President and Kim Molitor as Board Vice-President. **Motion:** Blassingame; **Second:** Biebel; **Vote:** Unanimous.

**Trust Funds for Library Excellence Report Format**

Motion to approve the proposed format for reporting on the Trust Funds for Library Excellence. **Motion:** Bermingham; **Second:** Molitor; **Vote:** Unanimous.

Motion to adjourn the regular meeting at 4:58 p.m. **Motion:** Blassingame; **Second:** Melms-Simon; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe  
Secretary

Julie Schmude, recorder

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