

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library February 26, 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 Kathy Bermingham. The meeting was held in the Meeting Room at the Oshkosh Public Library. Present were: Kathy Bermingham, Bob Biebel, Lurton Blassingame, Stan Mack II, Christine Melms-Simon, Deanie Minniear and Bill Wingren. Absent were Amy Sitter and Kim Molitor. Others present were: Jeff Gilderson-Duwe, Director; Victoria Vandenberg, Assistant Director; JoAnn Brewer, Library Assistant II; and Julie Schmude, Administrative Coordinator.

Public Comments: None

Consent Agenda Items:

Regular Meeting Minutes - of the January 29, 2015 regular meeting of the library board.

Financial Reports - January 2015 Regular Vouchers Payable in the amount of \$242,229.39

- January 2015 Special Funds Vouchers Payable in the amount of \$591.22

Other Items : - Resolution thanking Alex Hummel for service to the Board

Motion to approve the consent agenda. **Motion:** Mack; **Second:** Melms-Simon; **Vote:** Unanimous.

New Business

Appointment of a Nominating Committee for 2015-2016 Library Board officers

Kathy Bermingham, Bob Biebel and Lurton Blassingame were appointed as the nominating committee for 2015-2016 Library Board Officers.

Appointment of a Library Director Compensation Committee for 2015

Stan Mack II and Kathy Bermingham volunteered to be on the Library Director Compensation Committee for 2015. Kim Molitor will be invited and appointed if agreed.

Fines and Fees Policy Revision

Motion to approve the revised Fines and Fees Policy. **Motion:** Minniear; **Second:** Blassingame; **Vote:** Unanimous.

Bill Wingren arrived at this time.

Photocopier Lease / Coin-Op Purchase Proposal

Motion to approve the photocopier lease / coin-op purchase proposal. **Motion:** Minniear; **Second:** Biebel; **Vote:** Unanimous.

2015 Library Trust Fund Expenditure Plan

Motion to approve the 2015 Library trust fund expenditure plan. **Motion:** Biebel; **Second:** Blassingame; **Vote:** Unanimous.

Motion to adjourn the regular meeting at 5:05 p.m. and to reconvene in closed session in order to conduct an evaluation of the Library Director. **Motion:** Mack; **Second:** Blassingame; **Vote by Roll Call:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe
Secretary

Julie Schmude, recorder

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