

MINUTES OF THE LIBRARY BOARD  
**Oshkosh Public Library**  
March 28, 2013

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on March 28, 2013 and was called to order at 4:00 p.m. by President Alex Hummel. The meeting was held in the Meeting Room at the Oshkosh Public Library. Present were: Kathy Bermingham, Lurton Blassingame, Ken Friedman, Alex Hummel, Deanie Minniear, Kim Molitor, Don Stolley and Bill Wingren. Absent were Susanne Barton and Stan Mack II. Others present were: Jeff Gilderson-Duwe, Director; Vicki Vandenberg, Assistant Director; Lisa Voss, Head of Library Development; Ruth Percey, Head of First Floor Public Services; Christine Melms-Simon, Adjunct Board Member and Julie Schmude, Administrative Coordinator.

**Public Comments:** None.

**Regular Minutes:**

Motion to approve the Regular Meeting Minutes of February 28, 2013. **Motion:** Wingren;  
**Second:** Blassingame; **Vote:** Unanimous.

**Financial Reports**

Motion to approve the February 2013 Regular Vouchers Payable in the amount of \$249,726.97. **Motion:** Stolley; **Second:** Wingren; **Vote:** Unanimous.

Motion to approve the February 2013 Special Funds Vouchers Payable in the amount of \$1,318.99.  
**Motion:** Blassingame; **Second:** Friedman; **Vote:** Unanimous.

Kim Molitor arrived at this time.

Jeff Gilderson-Duwe gave the Report of the Director.

**Oshkosh Public Library 2012 Annual Report**

Motion to approve the Oshkosh Public Library's 2012 Annual Report to the State as shown in Exhibit B.  
**Motion:** Stolley; **Second:** Wingren; **Vote:** Unanimous.

Kathy Bermingham arrived at this time.

**2013 Trust Fund Spending Recommendations**

Motion to approve the 2013 Trust Fund Spending Recommendations as shown in Exhibit C. **Motion:** Stolley; **Second:** Blassingame; **Vote:** Unanimous.

**Adjournment into Closed Session**

Pursuant to Wisconsin statutes Section 19.85(1)(c) in order to conduct the annual evaluation of the Director, was carried by a roll call vote at 5:02 pm.

Respectfully submitted,

Jeff Gilderson-Duwe  
Secretary

Julie Schmude, recorder

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