

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library April 30, 2015

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on April 30, 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, Kim Molitor, Dave Romond, Amy Sitter and Bill Wingren. Others present were: Jeff Gilderson-Duwe, Director; Victoria Vandenberg, Assistant Director; Lisa Sumter Voss, Head of Library Development; Julie Schmude, Administrative Coordinator; Steve Barney and Jeff Steffen.

The Board welcomed new Trustee Dave Romond.

Public Comments: Steve Barney protested the decision by the Library not to purchase a book that he had requested be purchased.

Consent Agenda Items:

Regular Meeting Minutes - of the March 26, 2015 regular meeting of the library board.

Financial Reports - March 2015 Regular Vouchers Payable in the amount of \$261,808.82

- March 2015 Special Funds Vouchers Payable in the amount of \$14,778.48

Other Items : - 2016 – 2020 Capital Improvement Plan

- 2016 Reimbursement for cross-county rural use

Motion to approve the consent agenda after changing the month listed on the minutes from April to March..

Motion: Wingren; **Second:** Blassingame; **Vote:** Unanimous.

Library Board - Director's Compensation Committee - Motion to approve the minutes of the March 10, 2015 meeting of the Director's Compensation Committee. **Motion:** Mack; **Second:** Bermingham; **Vote:** Unanimous.

Carryover Funds – Designation of Use – Motion to approve the Director's allocation for surplus funds carried over into 2015. **Motion:** Mack; **Second:** Sitter; **Vote:** Unanimous.

2015 Strategic Planning Proposal – Motion to approve the 2015 Strategic Planning Proposal by Blue Door Consulting. **Motion:** Mack; **Second:** Minniear; **Vote:** Unanimous.

Jeff gave the Report of the Director.

Closed Session – Motion to adjourn to closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes in order to consider compensation for the Director's position. **Motion:** Molitor; **Second:** Melms-Simon; **Vote:** Unanimous.

Motion to adjourn the regular meeting at 4:59 p.m. **Motion:** Blassingame; **Second:** Mack; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe
Secretary

Julie Schmude, recorder

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