

MINUTES OF THE LIBRARY BOARD  
**Oshkosh Public Library** July 31, 2014

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on June 26, 2014 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, Alex Hummel, Christine Melms-Simon, Kim Molitor, Amy Sitter and Bill Wingren. Absent were Bob Biebel, Stan Mack II and Deanie Minniear. Others present were: Jeff Gilderson-Duwe, Director; Victoria Vandenberg, Assistant Director; and Marcy Cannon, Administrative Specialist.

**Public Comments:** None

**Consent Agenda Items:**

**Regular Meeting Minutes** - of the June 26, 2014 regular meeting of the library board.

**Financial Reports** - June 2014 Regular Vouchers Payable in the amount of \$247,386.21.

- June 2014 Special Funds Vouchers Payable in the amount of \$6,593.81.

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

**New Business**

**Resolution Honoring Don Stolley**

Motion to approve the proposed board resolution honoring and recognizing Don Stolley for nearly twenty years of service to the Oshkosh Public Library Board of Trustees as shown in Exhibit A. **Motion:** Bermingham; **Second:** Melms-Simon. **Vote:** Unanimous.

**Election of Library Board Officers**

Call for nominations. Motion to close nominations. **Motion:** Wingren; **Second:** Sitter; **Vote:** Unanimous. Motion to approve the current slate of officers. **Motion:** Blassingame; **Second:** Wingren; **Vote:** Unanimous.

**Oshkosh Area Community Foundation Fund Agreements**

Library Director Jeff Gilderson-Duwe and the Oshkosh Public Library Board Finance Committee submit the proposed agreements with the Oshkosh Area Community Foundation for approval as shown in Exhibit B. Three typos were found in the documents and amended. Motion to approve the Oshkosh Area Community Foundation Fund Agreements as amended. **Motion:** Blassingame; **Second:** Melms-Simon; **Vote:** Unanimous. Kim Molitor arrived at this time.

Jeff gave the Report of the Director.

Motion to adjourn the regular meeting at 5:02 p.m. **Motion:** Bermingham; **Second:** Sitter; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe  
Secretary

Marcy Cannon, recorder

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