MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library August 27, 2015

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on August 27, 2015 and was called to order at 4:04 p.m. by Board Vice-President Bob Biebel. 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, Amy Sitter and Bill Wingren.   Absent was: Dave Romond. Others present were: Jeff Gilderson-Duwe, Director; Victoria Vandenberg, Assistant Director; Lisa Sumter Voss, Head of Library Development; Ruth Percey, Head of First Floor Public Services; and Julie Schmude, Administrative Coordinator.

Public Comments: None

Consent Agenda Items:
  Regular Meeting Minutes   -   of the July30, 2015 regular meeting of the library board.
  Special Meeting Minutes – of the August 6, 2015 Special Meeting of the library board.
  Financial Reports - July 2015 Regular Vouchers Payable in the amount of $326,285.29
                               - July 2015 Special Funds Vouchers Payable in the amount of $3,336.73
  Position Descriptions - 1) Head of First Floor Public Service; 2) Head of Library
                      Development; and 3) Head of Technical Services.

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

2016 Resource Library Agreement – Motion to approve the 2016 Resource Library Agreement between the Oshkosh Public Library and the Winnefox Library System. **Motion:** Blassingame; **Second:** Sitter; **Vote:** Unanimous.

Kim Molitor arrived at this time. Biebel remained at chair.

2016 Contractual Services Agreement – Motion to approve the 2016 Contractual Services Agreement between the Oshkosh Public Library and the Winnefox Library System. **Motion:** Bermingham; **Second:** Sitter; **Vote:** Unanimous.

Motion to adjourn the regular meeting at 4:36 p.m. **Motion:** Bermingham; **Second:** Sitter; **Vote**: Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe
Secretary

Julie Schmude, recorder

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