

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library August 28, 2014

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on August 28, 2014 and was called to order at 4:05 p.m. by President Alex Hummel. The meeting was held in the Meeting Room at the Oshkosh Public Library. Present were: Kathy Bermingham, Bob Biebel, Alex Hummel, Stan Mack II, Christine Melms-Simon, Kim Molitor and Bill Wingren. Absent were Lurton Blassingame, Amy Sitter and Deanie Minniear. Others present were: Jeff Gilderson-Duwe, Director; Victoria Vandenberg, Assistant Director; JoAnn Brewer, Library Assistant II, Lisa Voss, Head of Library Development and Julie Schmude, Administrative Coordinator.

Public Comments: None

Consent Agenda Items:

Regular Meeting Minutes - of the July 31, 2014 regular meeting of the library board.

Special Meeting Minutes - of the August 14, 2014 special meeting of the library board.

Financial Reports - July 2014 Regular Vouchers Payable in the amount of \$316,755.23.

- July 2014 Special Funds Vouchers Payable in the amount of \$4,238.70.

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

New Business

Library Table of Organization

Motion to approve the proposed changes to the Library Table of Organization as shown in Exhibit A.

Bob Biebel arrived at this time. **Motion:** Bermingham; **Second:** Mack. **Vote:** Unanimous.

Material Selection Librarian Position Description

Motion to approve the Material Selection Librarian Position Description as shown in Exhibit B.

Motion: Mack; **Second:** Molitor; **Vote:** Unanimous.

Jeff gave the Report of the Director.

Motion to adjourn the regular meeting at 4:40 p.m. **Motion:** Mack; **Second:** Biebel; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe
Secretary

Julie Schmude, recorder

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