

MINUTES OF THE LIBRARY BOARD  
**Oshkosh Public Library**  
August 29, 2013

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on August 29, 2013 and was called to order at 4:02 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 Stan Mack II and Christine Melms-Simon. Others present were: Jeff Gilderson-Duwe, Director; Vicki Vandenberg, Assistant Director; Janice Dibble, Head of Reference and Adult Services; JoAnn Brewer, Library Assistant II; and Julie Schmude, Administrative Coordinator.

**Public Comments:** None.

**Consent Agenda Items:** Motion to approve the following consent agenda items. **Motion:** Blassingame; **Second:** Stolley; **Vote:** Unanimous.

**Regular Meeting Minutes** - Regular Meeting Minutes of July 25, 2013.

**Financial Reports** - July 2013 Regular Vouchers Payable in the amount of \$287,710.15.

- July 2013 Special Funds Vouchers Payable in the amount of \$3,548.18.

Kim Molitor arrived at this time. Lurton Blassingame and Don Stolley were excused at this time.

Jeff Gilderson-Duwe gave the Report of the Director.

**Information Items**

**Adjournment**

Motion to adjourn at 5:21 pm. **Motion:** Minniear; **Second:** Wingren; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe  
Secretary

Julie Schmude, recorder

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