

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library September 24, 2015

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on September 24, 2015 and was called to order at 4:02 p.m. by Board President Kim Molitor. The meeting was held in the Meeting Room at the Oshkosh Public Library. Present were:, Bob Biebel, Stan Mack II, Christine Melms-Simon, Kim Molitor, Dave Romond, Amy Sitter and Bill Wingren. Absent were: Kathy Birmingham, Lurton Blassingame and Deanie Minniear. Others present were: Jeff Gilderson-Duwe, Director; Victoria Vandenberg, Assistant Director; JoAnn Brewer, Library Assistant II; Christine Sonnleitner, Library Assistant II; Brenda Haines of Blue Door Consulting; Library Patron Steve Barney; and Julie Schmude, Administrative Coordinator.

Public Comments: Library Patron Steve Barney regarding his Request to Purchase Material

Consent Agenda Items:

Regular Meeting Minutes - of the August 27, 2015 regular meeting of the library board.

Financial Reports - August 2015 Regular Vouchers Payable in the amount of \$229,806.89

- August 2015 Special Funds Vouchers Payable in the amount of \$8,430.87

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

Stan Mack arrived at this time.

2016 Library Operating Budget – Biebel noted there was an error in the FICA amount. Motion to approve the 2016 Library Budget after recalculating the FICA amount. **Motion:** Sitter; **Second:** Biebel; **Vote:** Unanimous.

Strategic Planning Workshop – Brenda Haines presented the draft strategic plan for the library. Discussion.

Biebel left at this time.

Motion to adjourn the regular meeting at 5:35 p.m. **Motion:** Sitter; **Second:** Mack; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe
Secretary

Julie Schmude, recorder

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