

MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD
Oshkosh Public Library August 14, 2014

The Special Meeting of the Library Board of the Oshkosh Public Library was held on August 14, 2014 and was called to order at 4:04 p.m. by President Alex Hummel. The meeting was held in the Meeting Room at the Oshkosh Public Library. Present were: Bob Biebel, Lurton Blassingame, Alex Hummel, Christine Melms-Simon, Kim Molitor and Amy Sitter . Absent were Kathy Bermingham, Stan Mack II, Deanie Minniear and Bill Wingren. Others present were: Jeff Gilderson-Duwe, Director;

Public Comments: None

New Business

2015 Library Budget

Motion to approve Scenario #1 of the 2015 Library Budget as shown in Exhibit A. **Motion:** Blassingame; **Second:** Molitor; **Vote:** Unanimous.

Motion to adjourn the special meeting at 4:55 p.m. **Motion:** Melms-Simon; **Second:** Biebel; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe
Secretary

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