

MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD
Oshkosh Public Library November 28, 2014

The Special Meeting of the Library Board of the Oshkosh Public Library was held on November 28, 2014 and was called to order at 8:15 a.m. by Board Vice President Kathy Bermingham. The meeting was held in the lobby at the Oshkosh Public Library. Present were: Kathy Bermingham, Bob Biebel, Lurton Blassingame, Stan Mack II, Christine Melms-Simon, Kim Molitor and Bill Wingren. Absent were Alex Hummel, Amy Sitter and Deanie Minniear. Others present were: Jeff Gilderson-Duwe, Director.

Public Comments: None

Consent Agenda Items:

Regular Meeting Minutes - of the October 30, 2014 regular meeting of the library board.

Financial Reports - October 2014 Regular Vouchers Payable in the amount of \$326,849.72.

- October 2014 Special Funds Vouchers Payable in the amount of \$3,924.61.

Motion to approve the consent agenda. **Motion:** Mack; **Second:** Blassingame; **Vote:** Unanimous.

Motion to adjourn the regular meeting at 8:25 a.m. **Motion:** Molitor; **Second:** Biebel; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe
Secretary

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