

MINUTES OF THE LIBRARY BOARD Ad Hoc Director Search Committee
Oshkosh Public Library
October 26 & 27, 2023

October 26, 2023

Call to order – 10:02 AM

Public comment - none

Present: Baron Perlman, Bill Bracken, Larry Lautenschlager, David Rucker – members: Oshkosh Library Board of Trustee Recruitment committee. Guest, Brian Hare – staff person from Bradbury Miller.

Motion to Move to Closed Session by Bill Bracken, seconded by Larry Lautenschlager. The Director Recruitment Committee will convene in closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to consider the employment of a public employee over which the Board has jurisdiction and exercises responsibility and

Section 19.85(1)(f) of the Wisconsin Statutes for consideration of the social or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories and for the following purposes:

- to interview semi-finalists for Library Director and select finalist candidates.

A roll call vote (Bracken, Lautenschlager, Perlman, Rucker) was unanimous to move to closed session (up to 4 hours).

Motion to move to open session by Bill Bracken, Seconded by Larry Lautenschlager. A roll call vote (Bracken, Lautenschlager, Perlman, Rucker) was unanimous to move to open session.

Move to adjourn at 12:50 by Bill Bracken, seconded by Larry Lautenschlager. Unanimous vote to adjourn.

October 27, 2023

Call to order – 10:00 AM

Public comment - none

Present: Baron Perlman, Bill Bracken, Larry Lautenschlager, David Rucker – members: Oshkosh Library Board of Trustee Recruitment committee. Guest, Brian Hare – staff person from Bradbury Miller.

Motion to Move to Closed Session by Bill Bracken, seconded by Larry Lautenschlager. The Director Recruitment Committee will convene in closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to consider the employment of a public employee over which the Board has jurisdiction and exercises responsibility and

Section 19.85(1)(f) of the Wisconsin Statutes for consideration of the social or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories and for the following purposes:

- to interview semi-finalists for Library Director and select finalist candidates.

A roll call vote (Bracken, Lautenschlager, Perlman, Rucker) was unanimous to move to closed session (up to 4 hours).

Motion to move to open session by Bill Bracken, Seconded by Larry Lautenschlager. A roll call vote (Bracken, Lautenschlager, Perlman, Rucker) was unanimous to move to open session.

Motion by Bill Bracken, seconded by Larry Lautenschlager that the committee selects the following finalist candidates: Darryl Eschete, Holly Selwitschka, and Nicholas Weber for consideration as Director of the Oshkosh Public Library. One alternate for the finalist position was selected: Desiree Bongers.

Move to adjourn at 12:25 p.m. by Bill Bracken, seconded by Larry Lautenschlager. Unanimous vote to adjourn.