

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

March 28, 2019

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on March 28, 2019. The meeting was called to order at 4:00 p.m. by Board President Christine Melms-Simon. The meeting was held in the lower level meeting room at the Oshkosh Public Library.

Present were: Bob Biebel, Bill Bracken, Kristy Bradish, Vickie Cartwright, Christine Melms-Simon, Kim Molitor, David Romond, David Rucker and Adjunct Board Member Amanda Schroth. Absent were: Larry Lautenschlager and Amy Sitter. Others present were: Jeff Gilderson-Duwe, Library Director; Julie Schmude, Administrative Coordinator; Lisa Voss, Assistant Director for Library Development; Ruth Percey, Assistant Director for Public Services; Matt Schrottky, Circulation Operations Manager; Steve Barney, Citizen.

Public Comments: Steve Barney requested that the library invite professors from the university to speak about their published books.

Consent Agenda Items:

- Meeting Minutes** - of the February 28, 2019 regular meeting of the library board.
- Financial Reports** - March 2019 Vouchers Payable \$256,325.21

Discussion on the meeting minutes: Change David Rucker to being present at the February 28, 2019 board meeting instead of Dave Romond who was not present. Add the title of Executive Director for Human Resources for the Oshkosh Area School District for Belynda Pinskston who was present at the February 28, 2019 meeting.

Motion to approve the Consent Agenda with changes to the meeting minutes. **Motion:** Bracken; **Second:** Molitor; **Vote:** Unanimous.

Friends of the Library Report: they are looking to make their identity more visible.

New Business:

Matt Schrottky was present to introduce himself and share with the board information about his role in the library.

Annual Report – 2018 annual report to the Wisconsin Department of Public Instruction was reviewed. Motion to approve the annual report. **Motion:** Molitor; **Second:** Biebel; **Vote:** Unanimous

Motion to adjourn the Regular Meeting at 4:32 p.m. **Motion:** Bracken; **Second:** Bradish; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder

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