

MINUTES OF THE CLOSED SESSION OF THE LIBRARY BOARD
Oshkosh Public Library
March 28, 2013

The Closed Session of the Library Board of the Oshkosh Public Library was held on March 28, 2013 and was called to order at 5:02 p.m. by President Alex Hummel. The meeting was held in the Meeting Room at the Oshkosh Public Library. Present were: Kathy Bermingham, Lurton Blassingame, Ken Friedman, Alex Hummel, Stan Mack II, Deanie Minniear, Kim Molitor, Don Stolley and Bill Wingren. Absent was Susanne Barton. Others present were: Jeff Gilderson-Duwe, Director.

Annual Evaluation of the Director

Pursuant to Wisconsin statutes Section 19.85(1)(c) the Library Board conducted the annual evaluation of the Director.

Stan Mack II arrived at 5:20 p.m.

Lurton Blassingame was excused at 5:25 p.m.

Don Stolley was excused at 5:30 p.m.

Adjournment

Roll Call vote to adjourn the meeting at 5:33 p.m. **Motion:** Bermingham; **Second:** Minniear; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe
Secretary

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