

**MINUTES OF THE LIBRARY BOARD**  
**Oshkosh Public Library**  
August 11, 2022

A Special Meeting of the Oshkosh Public Library Board of Trustees was held on August 11, 2022, in the Lower Level of the Oshkosh Public Library. The meeting was called to order at 4:02 p.m. by Board President, Bill Bracken.

Present were: Bill Bracken, Kim Brown, Julie Davids, Christine Melms-Simon, Lindsey Mugerauer, David Romond, and Amber Shemanski. Absent were: Larry Lautenschlager, Baron Perlman and David Rucker. Others present were: Jeff Gilderson-Duwe, Lisa Voss, Assistant Director for Library Development and Julie Schmude, Business Manager.

**Public Comments:** There were none.

**New Business**

**Library Board discussion and direction to Library Director regarding parameters for the 2023 OPL operating budget proposal.**

- There were no motions made nor any votes taken.

**Motion** to Adjourn the meeting at 4:52 PM

**Motion:** Mugerauer; **Second:** Melms-Simon **Vote:** Unanimous

Respectfully,

Jeff Gilderson-Duwe, Secretary  
Julie Schmude – Recorder