

MINUTES OF THE LIBRARY BOARD
AD HOC DIRECTOR RECRUITMENT COMMITTEE
Oshkosh Public Library
May 19, 2023

Call to Order The Ad Hoc Director Recruitment Committee Meeting of the Oshkosh Public Library Board of Trustees was held on May 19, 2023 in the Conference Room at the Oshkosh Public Library. The meeting was called to order at 9:15 AM by President Bill Bracken.

Present were: Bill Bracken, Baron Perlman, David Rucker, and Amber Shemanski (via Zoom). Larry Lautenschlager was excused. Others present were: Jeff Gilderson-Duwe, Oshkosh Public Library Director.

Public Comments: There were none.

New Business

- 1) **Review Draft Library Director Position Description:** A motion was made by Baron Perlman and seconded by David Rucker to forward the revised Library Director Position Description to the full board for approval. The motion carried unanimously.
- 2) **Library Director Recruitment Consultants:** No motions were made, or votes taken. Baron Perlman was assigned the task of setting up initial conversations with library and public sector executive recruitment firms with the aim of determining which firms will be asked to submit quotes to facilitate the Director recruitment process.
- 3) **Other Recruitment Process Tasks:** No motions were made, or votes taken.

Adjournment

A motion to adjourn was made by Baron Perlman, seconded by David Rucker. The motion carried unanimously, and the meeting adjourned at 10:08 a.m.

Next Meeting: To be determined.

Respectfully submitted,

Jeff Gilderson-Duwe
Secretary