

MINUTES OF THE LIBRARY BOARD  
**Oshkosh Public Library**  
December 21, 2017

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on December 21, 2017. The meeting was called to order at 4:02 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: Kathy Bermingham, Bill Bracken, Kristy Bradish, Stan Mack, Kim Molitor and Dave Romond. Absent were: Bob Biebel, Adjunct Board Member Karis Graham and Amy Sitter. Others present were: Jeff Gilderson-Duwe, Library Director; Lisa Voss, Head of Library Development; Sandy Toland, Volunteer Coordinator/Program Support; Sara Kumerow, Digital Services Librarian; and Julie Schmude, Administrative Coordinator.

**Public Comments:** None

Sandy Toland gave the report of the Friends of the Library.

**Consent Agenda Items:**

- Meeting Minutes** - of the November 30, 2017 regular meeting of the library board.
- Financial Reports** - November Regular Vouchers Payable \$247,708.26
  - November Special Funds Vouchers Payable \$2,400.42
  - December Refunds Processed \$55.25
  - 2018 Library Pay Plan for Non-Represented Staff, excluding Pages

Motion to approve the Consent Agenda. **Motion:** Bermingham; **Second:** Mack; **Vote:** Unanimous.

Jeff Gilderson-Duwe presented the Directors Report.

Motion to adjourn the regular meeting at 4:28 p.m. **Motion:** Bradish; **Second:** Molitor; **Vote:** Unanimous.

Respectfully submitted,



Jeff Gilderson-Duwe, Secretary

Julie Schmude - Recorder  
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