

MINUTES OF THE LIBRARY BOARD  
**Oshkosh Public Library**  
February 25, 2016

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on February 25, 2016 and was called to order at 4:07 p.m. by Board President Kim Molitor. The meeting was held in the Meeting Room at the Oshkosh Public Library. Present were: Bob Biebel, Lurton Blassingame, Stan Mack II, Christine Melms-Simon, Deanie Minniear, Kim Molitor, Dave Romond and Bill Wingren. Absent were: Kathy Bermingham, Amy Sitter and Nick Sylvia. Others present were: Victoria Vandenberg, Assistant Director; Mark Arend, Assistant Director of the Winnefox Library System; Marie Boleman, Head of Children's & Family Outreach Services; Janice Dibble, Head of Reference and Adult Services; and Julie Schmude, Administrative Coordinator.

**Public Comments:** None

**Consent Agenda Items:**

**Regular Meeting Minutes** - of the January 28, 2016 regular meeting of the library board.

- Financial Reports**
- December 2015 Regular Vouchers Payable in the amount of \$14,721.63
  - January 2016 Regular Vouchers Payable in the amount of \$190,661.36
  - January 2016 Special Funds Vouchers Payable in the amount of \$2,611.24
  - 2015 Wisconsin Department of Public Instruction Library Annual Report

Motion to approve the consent agenda. **Motion:** Romond; **Second:** Blassingame; **Vote:** Unanimous.

Bob Biebel and Stan Mack volunteered to be on a nominating committee for 2016-2017 Library Board officers. Motion to approve the nominating committee. **Motion:** Wingren; **Second:** Melms-Simon; **Vote:** Unanimous.

Lurton Blassingame and Christine Melms-Simon were nominated for appointment to the Library Director Compensation Committee for 2016. Motion to approve their nomination. **Motion:** Minniear; **Second:** Biebel; **Vote:** Unanimous.

Motion to approve round 2 of the 2016 Library trust fund expenditure plan. **Motion:** Melms-Simon; **Second:** Blassingame; **Vote:** Unanimous.

Mark Arend presented a trustee orientation workshop on what they need to know about the Winnefox Library System.

Motion to adjourn to Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes in order to conduct an evaluation of the Library Director. **Motion:** Wingren; **Second:** Mack; **Vote:** Unanimous.

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Roll call vote to reconvene in open session –Ayes: Biebel, Blassingame, Melm-Simon, Minniear, Romond and Wingren; Nays: none.

Motion to adjourn the regular meeting at 5:10 p.m. **Motion:** Wingren; **Second:** Biebel; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe,  
Secretary

Julie Schmude, recorder

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