

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library
July 25, 2013

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on July 25, 2013 and was called to order at 4:02 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, Alex Hummel, Christine Melms-Simon, Deanie Minniear, Kim Molitor and Don Stolley. Absent were Ken Friedman Stan Mack II and Bill Wingren. Others present were: Jeff Gilderson-Duwe, Director; Vicki Vandenberg, Assistant Director; Lisa Voss, Head of Library Development; and Julie Schmude, Administrative Coordinator.

Public Comments: None.

Consent Agenda Items: Motion to approve the following consent agenda items. **Motion:** Stolley; **Second:** Blassingame; **Vote:** Unanimous.

Special Minutes - Special Meeting Minutes of July 1, 2013.

Financial Reports - June 2013 Regular Vouchers Payable in the amount of \$256,201.01.

- June 2013 Special Funds Vouchers Payable in the amount of \$8,774.49
- Capital Improvements Vouchers Payable in the amount of \$2,120.00

Revision of By-Laws

Motion to approve the Revision of Bylaws (June 27, 2013 Library Board meeting packet, Exhibit A., pages 171-173). **Motion:** Blassingame; **Second:** Bermingham; **Vote:** Unanimous.

Director's Compensation

Motion to approve the one-time salary adjustment for the Director. (Please refer to the committees meeting minutes for June 13, 2013, page 166, for detail of its recommendation).

Motion: Minniear; **Second:** Stolley; **Vote:** Unanimous.

Expenditure Request from the John Hicks Trust Fund:

Motion to approve the expenditure of \$1,950.00 from the John Hicks Trust Fund for the waxing of the George Washington Statue (June 27, 2013 Library Board meeting packet, Exhibit B., pages 174-175). **Motion:** Stolley; **Second:** Blassingame; **Vote:** Unanimous.

Kim Molitor arrived at this time.

Election of Board Officers

Motion to call for nominations for Board Officers. **Motion:** Stolley; **Second:** Minniear. Alex Hummel was nominated for President of the Board. Kathy Bermingham was nominated as Vice-President of the Board. Alex Hummel called three times for other nominations. Being none, nominations were closed and a unanimous ballot cast for the proposed slate. **Vote:** Unanimous.

Information Items

Jeff Gilderson-Duwe gave the Report of the Director.

Lurton Blassingame was excused at this time.

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(Cont.'d)

Adjournment

Motion to adjourn at 4:50 pm. **Motion:** Stolley; **Second:** Molitor; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe
Secretary

Julie Schmude, recorder

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