

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library
November 7, 2023

A special meeting of the Oshkosh Public Library Board of Trustees was held on November 7, 2023, in the Lower Level of the Oshkosh Public Library. The meeting was called to order at 4:00 PM by President, Bill Bracken.

Present were: Bill Bracken, Susan Fojtik, Christine Melms-Simon, Lindsey Mugerauer, Baron Perlman, David Romond and Tony Kneepkens, Adjunct Board Member. Absent were: Kim Brown, Larry Lautenschlager, David Rucker and Amber Shemanski. Others present were: Lisa Voss, Interim Co-Director and Julie Schmude, Business Manager.

There were no public comments.

Consent Agenda Items:

- **Minutes** of Ad Hoc Director Search Committee of October 26 & 27, 2023

Motion to approve the consent agenda as presented.

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

David Romond arrived at this time.

New Business

- **2023 Library Operating Budget Proposal:** Consider proposed revisions based on final adjustments to **expenditures**.

Motion to approve the budget as presented with proposed revisions.

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

Adjournment

Motion: To Adjourn the meeting at 4:26 PM

Motion: Perlman; **Second:** Mugerauer; **Vote:** Unanimous

Respectfully,

Julie Schmude
Recorder