

AMENDED MINUTES OF A SPECIAL MEETING OF THE LIBRARY BOARD
Oshkosh Public Library
November 16, 2023

A special meeting of the Oshkosh Public Library Board of Trustees was held on November 16, 2023, in the Lower Level of the Oshkosh Public Library. The meeting was called to order at 8:45 AM by President, Bill Bracken.

Present were: Bill Bracken, Susan Fojtik, Larry Lautenschlager, Lindsey Mugerauer, Baron Perlman, David Romond, David Rucker and Amber Shemanski. Absent were: Kim Brown, Christine Melms-Simon and Tony Kneepkens, Adjunct Board Member. Others present were: Brian Hare, Managing Consultant at Bradbury Miller Associates.

Closed Session

The Oshkosh Public Library Board will convene in closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to consider the employment of a public employee over which the Board has jurisdiction and exercises responsibility and Section 19.85(1)(f) of the Wisconsin Statutes for consideration of the social or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories and for the following purposes:

- to determine the person to hire for the Oshkosh Public Library Director Position.
 - **Motion** to go into Closed Session at 8:47 AM.
 - **Motion:** Perlman; **Second:** Lautenschlager; **Vote:** Unanimous after a roll call vote

Open Session

- **Motion** to go into Open Session at 12:57 PM.
- **Motion:** Lautenschlager; **Second:** Perlman; **Vote:** Unanimous after a roll call vote

- **Motion** to authorize Bradbury Miller Associates to negotiate with the Board of Trustees' chosen candidate as needed.
- **Motion:** Perlman; **Second:** Shemanski; **Vote:** Unanimous

Adjournment

- **Motion:** To Adjourn the meeting at 1:06 PM
- **Motion:** Perlman; **Second:** Fojtik; **Vote:** Unanimous

Respectfully,

Lindsay Mugerauer
Recorder