

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library
January 25, 2018

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on January 25, 2018. The meeting was called to order at 4:02 p.m. by Board Member Kim Molitor who assumed the chair as both President and Vice-President of the Board were absent. The meeting was held in the lower level meeting room at the Oshkosh Public Library. Present were: Kathy Bermingham, Kristy Bradish, Adjunct Board Member Karis Graham, Kim Molitor and Dave Romond and Amy Sitter. Absent were: Bob Biebel, Bill Bracken, Stan Mack and Christine Melms-Simon. Others present were: Jeff Gilderson-Duwe, Library Director; Lisa Voss, Head of Library Development; Sandy Tervonen, Friends of Oshkosh Public Library Vice-President; Barry Perlman and Julie Schmude, Administrative Coordinator.

Public Comments: None

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

Consent Agenda Items:

Meeting Minutes - of the December 21, 2017 regular meeting of the library board.

Financial Reports - January Regular Vouchers Payable \$201,252.58
- January Special Funds Vouchers Payable \$1,280.47
- January Refunds Processed \$137.64
- Statement of system effectiveness for 2017 state annual report.

Motion to approve the Consent Agenda. **Motion:** Bradish; **Second:** Sitter; **Vote:** Unanimous.

Motion to approve the 2018 Trust Fund Proposal. **Motion:** Sitter; **Second:** Bradish; **Vote:** Unanimous.

Karis Graham was excused at this time.

Motion to approve the 2018 Strategic Action Plan. **Motion:** Bermingham; **Second:** Bradish; **Vote:** Unanimous.

Discussion of the Annual Director's Performance Review process.

Amy Sitter was excused at this time.

The meeting adjourned at 5:12 p.m.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude - Recorder
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