

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

January 31, 2019

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on January 31, 2019. The meeting was called to order at 4:03 p.m. by Board President Christine Melms-Simon. The meeting was held in the lower level meeting room at the Oshkosh Public Library.

Present were: Bill Bracken, Larry Lautenschlager, Christine Melms-Simon, Kim Molitor, David Romond, Adjunct Board Member Amanda Schroth and Amy Sitter. Absent was: Bob Biebel; Kristy Bradish, Vickie Cartwright and David Rucker. Others present were: Jeff Gilderson-Duwe, Library Director; Julie Schmude, Administrative Coordinator; Sandy Toland, Volunteer Coordinator and Kathy Bermingham.

Public Comments: None

Motion to approve the Resolution in recognition of Kathy Bermingham's service to the Oshkosh Public Library. **Motion:** Molitor; **Second:** Sitter; **Vote:** Unanimous.

The Resolution and a gift from the Library Board was presented to Kathy Bermingham.

Consent Agenda Items:

- Meeting Minutes** - of the December 20, 2018 regular meeting of the library board.
- Financial Reports** - Amended December 2018 Regular Vouchers Payable \$265,616.69
- Amended December 2018 Special Vouchers Payable \$3,114.16
- Amended January 2019 Regular Vouchers Payable \$180,410.56
- Statement of system effectiveness for 2018 annual report
- Head of Collection Development, December 2018 position description

Motion to approve the Consent Agenda as amended. **Motion:** Sitter; **Second:** Bracken; **Vote:** Unanimous.

Motion to approve changes to the Table of Organization as detailed in the Director's memo. **Motion:** Romond; **Second:** Lautenschlager; **Vote:** Unanimous.

Motion to approve the proposed 2019 Trust Fund expenditures. **Motion:** Sitter; **Second:** Romond; **Vote:** Unanimous.

Motion to approve the amended 2019 Special Funds Vouchers Payable \$5,006.21. **Motion:** Molitor; **Second:** Bracken; **Vote:** Unanimous.

Motion to adjourn the Regular Meeting at 5:03 p.m. **Motion:** Molitor; **Second:** Sitter; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder
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