

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

February 27, 2020

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on February 27, 2020. The meeting was called to order at 4:05 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: Christine Melms-Simon, Bill Bracken, Vickie Cartwright, Kim Molitor, Lindsey Mugerauer and David Rucker. Absent were: Bob Biebel, Larry Lautenschlager, David Romond, Amy Sitter and Julie Davids, Adjunct Board Member. Others present were: Tracie Schlaak, Administrative Specialist and JoAnn Brewer, Library Assistant II.

Public Comments - There were none

Consent Agenda Items:

- **Meeting Minutes** - of the January 30, 2020 regular meeting of the library board.
- **Financial Reports** - Vouchers Payable - \$205,108.50

Motion to approve the Consent Agenda

Motion: Bracken; **Second:** Molitor; **Vote:** Unanimous.

Vickie Cartwright arrived at this time

Library Director's Report:

- Library trustee term expirations: Terms of service on the library board expire on 31 May 2020 for city appointees Bill Bracken, Bob Biebel, and Kim Molitor. The term of service is also ending for county appointee Larry Lautenschlager. Please inform the Director if you wish to be re-appointed.

Trustee Reports and Comments:

- David Rucker inquired as to when the personnel committee was going to meet before 3/26/20 board meeting. Christine Melms-Simon said she'd be contacting everyone on the committee soon.

Future Agenda Item:

- June funding for public bus service to the library.

Motion to adjourn the Regular Meeting at 4:32 PM.

Motion: Mugerauer; **Second:** Bracken; **Vote:** Unanimous.

Respectfully submitted,

Tracie Schlaak - Recorder