

MINUTES OF THE LIBRARY BOARD  
**Oshkosh Public Library**  
February 23, 2018

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on February 22, 2018. 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: Bob Biebel, Kristy Bradish, Adjunct Board Member Karis Graham, Stan Mack, Christine Melms-Simon, Kim Molitor, Dave Romond and Amy Sitter. Absent were: Kathy Bermingham, and Bill Bracken. Others present were: Jeff Gilderson-Duwe, Library Director; Vicki Vandenberg, Library Assistant Director; Lisa Voss, Head of Library Development; Sandy Toland, Volunteer Coordinator/Program Support Specialist, Nancy Ebert, President of the Friends of Oshkosh Public Library; Marie Boleman, Head of Children's & Family Outreach Services; and Libby Terrell, Administrative Specialist.

**Public Comments:** None

Nancy Ebert gave the report of the Friends of the Library.

**Consent Agenda Items:**

**Meeting Minutes** - of the January 25, 2018 regular meeting of the library board.

- Financial Reports**
- January Regular Vouchers Payable \$212,888.27
  - January Special Funds Vouchers Payable \$25,410.59
  - January Refunds Processed \$70.50
  - 2017 Public Library Annual Report to the state
  - Updated Records Retention Schedule

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

Staff Guest Marie Boleman gave a presentation to the board on the library's Sky Hero League initiative.

Stan Mack arrived at this time.

Motion to approve the appointment of David Romond and Kristy Bradish to the Director Compensation Committee. **Motion:** Romond; **Second:** Sitter; **Vote:** Unanimous.

Motion to table the appointment of a Nominating Committee until the March meeting. **Motion:** Molitor; **Second:** Sitter; **Vote:** Unanimous.

Motion to approve changes to the Table of Organization. **Motion:** Romond; **Second:** Sitter; **Vote:** Unanimous

Motion to adjourn at 5:10 p.m. **Motion:** Romond; **Second:** Molitor; **Vote:** Unanimous

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Libby Terrell - Recorder  
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