

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

February 24, 2022

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on February 24, 2022, in the Lower Level of the Oshkosh Public Library. The meeting was called to order at 4:00 p.m. by Board President, Bill Bracken.

Present were: Bill Bracken, Kim Brown, Julie Davids, Lindsey Mugerauer, Christine Melms-Simon, David Romond, David Rucker, Amber Shemanski and Kim Maki, Adjunct Board Member. Absent were: Larry Lautenschlager and Baron Perlman. Others present were: Jeff Gilderson-Duwe, Oshkosh Public Library Director; Ruth Percey, Assistant Director for Public Services; Julie Schmude, Business Manager; Lisa Voss, Assistant Director for Library Development and Clairellyn Sommersmith, Winnefox Library System Assistant Director.

Public Comments: There were none.

Consent Agenda Items:

- **Meeting Minutes** of the Regular Meeting of January 27, 2022
- **Vouchers payable - \$187,191.41**
- **2021 Annual Report to Wisconsin Department of Public Instruction**

Motion to approve the Consent Agenda as presented.

Motion: Melms-Simon; **Second:** Shemanski; **Vote:** Unanimous.

Trustee Kim Brown arrived at 4:07 PM

New Business:

- **Clairellyn Sommersmith – Winnefox Library System Assistant Director**, updated the board on recent Winnefox activities and plans for the future.
- **Temporary Library Rules of Behavior – COVID-19 Public Health Emergency:** The board discussed whether to end behavior rules that require members of the public, age 2 and older, properly wear face masks in the Library or to extend them.

Motion to end the Face mask requirements for Library visitors aged 2 and older effective February 25, 2022.

Motion: Brown; **Second:** Mugerauer; **Vote:** Unanimous by a roll call vote

Library Director's Report:

- Library trustee term expirations: Terms of service on the library board expire on May 31, 2022 city appointees Julie Davids, Christine Melms-Simon, and Lindsey Mugerauer. They will inform the Director if they wish to be re-appointed.

Trustee Reports and Comments

- There were none

Adjournment

Motion to Adjourn the meeting at 4:53 PM

Motion: Melms-Simon; **Second:** Mugerauer; **Vote:** Unanimous

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary
Julie Schmude – Recorder