

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

February 28, 2019

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on February 28, 2019. The meeting was called to order at 4:00 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, Kristy Bradish, Christine Melms-Simon, Kim Molitor, David Rucker, Adjunct Board Member Amanda Schroth and Amy Sitter. Absent were: Bob Biebel, Vickie Cartwright, Larry Lautenschlager and David Romond. Others present were: Jeff Gilderson-Duwe, Library Director; Julie Schmude, Administrative Coordinator; Lisa Voss, Assistant Director for Library Development; Joann Brewer, Library Assistant II; Ruth Percey, Assistant Director for Public Services; Belynda Pinkston, Executive Director for Human Resources for the Oshkosh Area School District.

Public Comments: None

Consent Agenda Items:

- Meeting Minutes** - of the January 31, 2019 regular meeting of the library board.
- Financial Reports** - February 2019 Vouchers Payable \$224,546.40

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

Appointment of Director Compensation Committee to supervise evaluation of the Director's 2018 performance and advise the board on 2019 compensation. Director Compensation Committee:

- Kristy Bradish
- Dave Romond
- Christine Melms-Simon

Motion to approve the appointments to the Director Compensation Committee. **Motion:** Sitter, **Second:** Molitor; **Vote:** Unanimous

Appointment of Nominating Committee for 2019-2020. Library Board officers to be elected at the July 25, 2019 regular meeting. Nominating Committee:

- Kim Molitor
- David Rucker
- Christine Melms-Simon

Motion to approve the appointments to the Nominating Committee for 2019-2020. **Motion:** Sitter, **Second:** Bradish; **Vote:** Unanimous

Motion to approve the Strategic Action Plan 2019 – proposed projects in support of the library's strategic goals. **Motion:** Bradish; **Second:** Bracken; **Vote:** Unanimous

Motion to adjourn the Regular Meeting at 5:02 p.m. **Motion:** Sitter; **Second:** Bracken; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder

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