

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

February 28, 2023

The Special Meeting of the Oshkosh Public Library Board of Trustees was held on February 28, 2023, via Zoom.. This meeting was called to conduct critical business originally scheduled to be handled at the Regular Board meeting on February 23, 2023. The meeting was called to order at 4:03 PM by President, Bill Bracken.

Present were: Bill Bracken, Kim Brown, Lindsey Mugerauer, Dave Romond, David Rucker, Amber Shemanski, and Samantha Teal, Adjunct Board Member. Absent were: Julie Davids, Larry Lautenschlager, Christine Melms-Simon and Baron Perlman. Others present were: Jeff Gilderson-Duwe, Oshkosh Public Library Director; and Julie Schmude, Business Manager.

There were no public comments.

Consent Agenda Items:

- **Meeting Minutes** of the Regular Meeting of January 26, 2023
- **Minutes** of the Finance Committee meeting of February 15, 2023
- **January 2023 vouchers payable** totaling \$171,505.93
- **2022 Annual Report** to the Wisconsin Department of Public Instruction
- **2023 Endowment Fund Expenditure Proposal** – Round 3

Motion to approve consent agenda as presented

Motion: Mugerauer; **Second:** Shemanski; **Vote:** Unanimous

Adjournment

Motion to Adjourn the meeting at 4:12 PM

Motion: Brown; **Second:** Rucker; **Vote:** Unanimous

Respectfully,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder