

MINUTES OF THE LIBRARY BOARD  
**Oshkosh Public Library**  
April 26, 2018

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on April 26, 2018. The meeting was called to order at 4:00 p.m. by former Board President Kim Molitor, acting as chair in the absence of the President and Vice-President. The meeting was held in the lower level conference room at the Oshkosh Public Library. Present were: Bill Bracken, Kristy Bradish, Adjunct Board Member Karis Graham, Larry Lautenschlager, Kim Molitor, Dave Romond and Amy Sitter. Absent were: Kathy Bermingham, Bob Biebel, Christine Melms-Simon and Stan Mack. 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; Justin Cole, Graphic Designer; JoAnn Brewer, Library Assistant II; and Julie Schmude, Administrative Coordinator.

**Public Comments:** None

Sandy Toland gave the report of the Friends of the Library.

**Consent Agenda Items:**

**Meeting Minutes** - of the March 29, 2018 regular meeting of the library board.

**Financial Reports**

- March Regular Vouchers Payable \$247,987.01
- March Special Funds Vouchers Payable \$5,588.23
- March Refunds Processed \$147.97
- 2019 Reimbursement for Cross-County Rural Use
- 2018 Hicks Fund Allocation to the Oshkosh Area School District

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

Staff Guest Justin Cole gave a presentation to the board on his duties as Graphic Designer.

Motion to approve the delegation of \$477,000.00 in carry-over funds as proposed in the Director's revised memo included for the board packet. **Motion:** Romond; **Second:** Bradish; **Vote:** Unanimous.

Motion to approve changes to the Table of Organization to create one part-time Library Assistant II, 20 hours per week, 0.50 FTE position in the Reference and Adult Services Department. **Motion:** Bradish; **Second:** Sitter; **Vote:** Unanimous.

The Finance Committee agreed to meet on May 16, 2018 at 4:30 p.m.

Motion to adjourn the Regular Meeting at 4:45 p.m. **Motion:** Sitter; **Second:** Bracken; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary  
Julie Schmude – Recorder  
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