

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

May 26, 2022

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on May 26, 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, Larry Lautenschlager, Baron Perlman, David Romond, David Rucker, Amber Shemanski, Julie Davids and Christine Melms-Simon. Absent were: Kim Brown and Lindsey Mugerauer. 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 Tracie Schlaak, Administrative Specialist.

Public Comments: There were none.

Consent Agenda Items:

- **Meeting Minutes** of the Regular Meeting of April 28, 2022
- **Vouchers payable - \$403,875.32**
- **Proposed Trust Fund Expenditures – Round Two:** Director proposes special fund support for additional projects: 1) conversion of an empty office into a staff audio/video production studio; 2) for Joe Bongers, Head of Information Services, to participate in the Leadership Oshkosh program for 2022-2023 (pending acceptance into the class); 3) for a project to raise staff engagement with the summer reading challenge; and 4) to cover expenses of the 2022 and 2023 Lakefly Writer's Conferences.

Motion to approve the consent agenda as presented

Motion: Perlman; Second: Lautenschlager; Vote: Unanimous

Library Director's Report:

- Trust Fund transfer status
- WAPL report

Trustee Reports and Comments

- There were none

Adjournment

Motion to Adjourn the meeting at 4:50 PM

Motion: Lautenschlager; **Second:** Perlman **Vote:** Unanimous

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary
Tracie Schlaak – Recorder