

MINUTES OF THE LIBRARY BOARD

**Oshkosh Public Library**

May 30, 2019

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on May 30, 2019. The meeting was called to order at 4:07 p.m. by Board member Bill Bracken – substitute Chairman for the day. The meeting was held in the lower level meeting room at the Oshkosh Public Library.

Present were: Bill Bracken, Kristy Bradish, Amy Sitter, Vickie Cartwright, David Rucker and Adjunct Board Member Amanda Schroth. Absent were: Bob Biebel, Larry Lautenschlager, Christine Melms-Simon, Kim Molitor and David Romond. Others present were: Jeff Gilderson-Duwe, Library Director; Julie Schmude, Administrative Coordinator; Lisa Voss, Assistant Director for Library Development; Kim Hoffman, Public Services Operations Manager; Joann Brewer, Library Assistant II; Ruth Percey, Assistant Director for Public Services; Nancy Ebert, Friends of the Library.

**Public Comments:** none

**Friends of the Library Report:** Nancy Ebert reported on Friends of the Library activities.

**Consent Agenda Items:**

- Meeting Minutes** - of the April 25, 2019 regular meeting of the library board.
- Financial Reports** - Vouchers Payable \$386,963.57

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

**New Business:**

Staff Guest – Kim Hoffman, Public Services Operations Manager was present to introduce herself and share with the board information about her role in the library.

Motion to adjourn the Regular Meeting at 4:58 PM. **Motion:** Bradish; **Second:** Cartwright; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder  
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