

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library
May 31, 2018

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on May 31, 2018. The meeting was called to order at 4:04 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: Kathy Bermingham, Bob Biebel, Bill Bracken, Kristy Bradish, Christine Melms-Simon, Kim Molitor and Dave Romond. Absent were: Larry Lautenschlager, Stan Mack and Amy Sitter. Others present were: Jeff Gilderson-Duwe, Library Director; Adeline Miller, Children's Librarian; JoAnn Brewer, Library Assistant II; and Julie Schmude, Administrative Coordinator.

Public Comments: None

Consent Agenda Items:

- Meeting Minutes** - of the April 26, 2018 regular meeting of the library board.
- Financial Reports** - Apr-May Regular Vouchers Payable \$243,661.07
 - Apr-May Special Funds Vouchers Payable \$8,594.57
 - Apr-May Refunds Processed \$236.51

Motion to approve the Consent Agenda, after removing the Finance Committee Meeting Minutes from the agenda. **Motion:** Bermingham; **Second:** Bradish; **Vote:** Unanimous.

Staff Guest Adeline Miller gave a presentation to the board on the 2018 Summer Rocks! program.

Motion to approve the allocation of \$4,000.00 in Trust Funds to improve display and storage of the library's music CD collection. **Motion:** Molitor; **Second:** Bracken; **Vote:** Unanimous.

Motion to approve the asset reallocation of the Trust Funds for Library Excellence as proposed. **Motion:** Bradish; **Second:** Molitor; **Vote:** Unanimous.

Motion to approve the revision of the Trust Fund Expenditure Policy to include an allocation to the Oshkosh Area School District from the Hicks Fund. **Motion:** Bermingham; **Second:** Biebel; **Vote:** Unanimous.

Motion to adjourn the Regular Meeting at 5:13p.m. **Motion:** Bermingham; **Second:** Bracken; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder

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