

MINUTES OF THE LIBRARY BOARD  
**Oshkosh Public Library**  
June 28, 2018

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on June 28, 2018. The meeting was called to order at 4:05 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, Stan Mack, Christine Melms-Simon, Kim Molitor, Dave Romond and Amy Sitter. Absent was: Larry Lautenschlager. Others present were: Jeff Gilderson-Duwe, Library Director; Vicki Vandenberg, Library Assistant Director; Sandy Toland, Volunteer Coordinator and Program Support Specialist; JoAnn Brewer, Library Assistant II; and Julie Schmude, Administrative Coordinator.

**Public Comments:** None

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

**Consent Agenda Items:**

- Meeting Minutes** - of the May 31, 2018 regular meeting of the library board.
- Financial Reports** - May-June Regular Vouchers Payable \$239,366.39
  - May-June Special Funds Vouchers Payable \$17,297.46
  - May-June Refunds Processed \$150.35

Motion to approve the Consent Agenda. **Motion:** Romond; **Second:** Bermingham; **Vote:** Unanimous.

Staff Guest Vicki Vandenberg gave a presentation to the board.

Motion to approve the Resolution in Appreciation of Stan Mack's service to the Board. **Motion:** Molitor; **Second:** Bermingham; **Vote:** Unanimous.

Motion to approve changes to the Personnel Policy regarding Premium Pay for Bookdrop **Motion:** Sitter; **Second:** Molitor; **Vote:** Unanimous.

Stan Mack was excused at this time.

Kathy Bermingham announced her resignation from the Board.

Motion to adjourn the Regular Meeting at 4:54 p.m. **Motion:** Bermingham; **Second:** Sitter; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder

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