

**MINUTES OF THE LIBRARY BOARD**  
**Oshkosh Public Library**  
June 29, 2023

The meeting of the Oshkosh Public Library Board of Trustees was held on June 29, 2023, in the Lower Level of the Oshkosh Public Library. The meeting was called to order at 4:00 PM by President, Bill Bracken.

A roll call vote was taken. Present were: Bill Bracken, Kim Brown, Julie Davids, Larry Lautenschlager, Christine Melms-Simon, Lindsey Mugerauer, Baron Perlman, Amber Shemanski and David Rucker. Absent was: David Romond. Others present were: Lisa Voss, Interim Director; Ruth Percey, Interim Director, Clairellyn Sommersmith, Winnefox Library System Director; Laura McDonald, Marketing Coordinator; Joe Bongers, Head of Information Services, Julie Schmude, Business Manager; Mark Rohloff; Oshkosh City Manager and Tracie Schlaak, Administrative Specialist.

There were no public comments.

**Consent Agenda Items:**

- **Minutes** of the Regular Meeting of May 25, 2023
- **Minutes** of the Board Ad Hoc Director Recruitment Committee Meeting of June 7, 2023
- **Vouchers Payable** - \$314,365.15

**Motion** to approve the consent agenda as presented.

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

**New Business**

- **Guest:** Oshkosh City Manager Mark Rohloff discussed the new state shared revenue law, the 2024 budget outlook and answered questions from the board about these and other topics.
- **Director search proposal:** The Library Board's ad hoc Director Recruitment Committee has recommended engaging Bradbury Miller Associates to facilitate the hiring of a new director. Support for these services was approved by the Library Board from carryover balance at the May 25 board meeting.

**Motion** to accept the recommendation of the ad hoc to engage Bradbury Miller Associates to facilitate the hiring of a new Library Director.

**Motion:** Melms-Simon; **Second:** Brown; **Vote:** Unanimous

- **Proposed change to Library Rules of Behavior Policy:** Interim Directors' memo outlines a revision of Rule #7 in the Exterior and Interior Rules of Behavior regarding smoking on library property. Proposed revisions are there is no smoking inside or outside on Library grounds.

**Motion:** To approve the revisions to the Interior and Exterior Rules of Behavior Policy

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

- **Election of Library Board officers for 2023-2024** - Library bylaws call for election of officers (President and Vice-President) at the July regular meeting each year. No slate is prepared as Nominating Committee was not appointed.

**Motion:** To take nominations from the floor at the July 27 Board Meeting

**Motion:** Melms-Simon; **Second:** Perlman; **Vote:** Unanimous

### **Trustee Reports and Comments**

- Julie Davids, Oshkosh Public Library Board Trustee, informed the board that she was resigning and this was her last meeting.

### **Adjournment**

**Motion:** To Adjourn the meeting at 5:15 PM

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

Respectfully,

Lisa Voss, Interim Director  
Tracie Schlaak – Recorder