

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

June 30, 2022

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on June 30, 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, Julie Davids, Larry Lautenschlager, Christine Melms-Simon, Baron Perlman, David Romond, David Rucker and Amber Shemanski. 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 May 26, 2022.
- **Vouchers payable - \$285,155.32**
- **Proposed Trust Fund Expenditures – Round Three:** Director proposes \$2,000 support for a series of programs in September 2022 celebrating the Freedom to Read.
- **Proposed Changes to Library Employee Handbook: Revise:** Section 114: Records & Transactions Management; Section 200: Proration Method; Section 208: Holidays; Section 216: Separation Pay; Section 217: Sick Leave; **Rescind:** Section 224 – Parking Privileges.

Motion to approve the consent agenda as presented

Motion: Perlman; Second: Lautenschlager; Vote: Unanimous

New Business

- **Staff Guest:** Ruth Percey, Assistant Director for Public Service, presented a final report on the 2022 Lakefly Writer's Conference.
- **Carryover funds – Designation of Use** – Board considered the Director's recommended allocation of surplus funds carried into 2022 from past years.

Motion to approve the director's recommended use of fund carryovers.

Motion: Perlman; Second: Romond; Vote: Unanimous

Library Director's Report:

- 2023 Library Operating Budget Process
- Library Impact Stories

Future Agenda Items

- 2023 Library Operating Budget
- Policy Review and Revision

Trustee Reports and Comments - There were none

Adjournment

Motion to Adjourn the meeting at 4:55 PM

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

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary
Tracie Schlaak – Recorder