

# MINUTES OF THE LIBRARY BOARD

## Oshkosh Public Library

July 25, 2019

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on July 25, 2019. The meeting was called to order at 4:00 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: Bob Biebel, Vickie Cartwright, Larry Lautenschlager, Christine Melms-Simon, Kim Molitor, Lindsey Mugerauer and David Rucker. Absent were: Bill Bracken, David Romond and Amy Sitter. Others present were: Jeff Gilderson-Duwe, Library Director; Julie Schmude, Administrative Coordinator; JoAnn Brewer, Library Assistant II and Ruth Percey, Assistant Director for Public Services.

**Friends of the Library Report:** Jeff Gilderson-Duwe reported that the Friend's Board is considering dissolution.

### Consent Agenda Items:

**Meeting Minutes** - of the June 27, 2019 regular meeting of the library board.

**Financial Reports** - Vouchers Payable \$271,199.26

**Allocation of Expenditure of \$100** from the Oshkosh Public Library Memorial Trust Fund to recognize library board service of Kristy Bradish.

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

### New Business:

Election of library board officers – Accepted nominations from the floor for President and Vice-President.

Motion to approve the slate put forward for library board officers:

Christine Melms-Simon, President; Bob Biebel, Vice-President.

**Motion:** Cartwright; **Second:** Lautenschlager; **Vote:** Unanimous.

Appointment to board officer Nominating Committee for 2019-2020.

Dispensed with Nominating Committee, as officer nominations were taken from the floor.

Appointments to board Finance Committee for 2019-2020

Kim Moliter, Amy Sitter and Bob Biebel appointed.

**Motion:** Cartwright; **Second:** Lautenschlager; **Vote:** Unanimous.

Appointments to Director Compensation Committee for 2019-2020

Dave Romond, Dave Rucker

**Motion:** Lautenschlager; **Second:** Cartwright; **Vote:** Unanimous.

Proposed changes to library table of organization as presented in the board packet were approved.

**Motion:** Lautenschlager; **Second:** Cartwright; **Vote:** Unanimous.

Proposed Position Descriptions: Decide whether to approve the proposed position descriptions

**Motion to approved with corrections on page 194:** Cartwright; **Second:** Rucker; **Vote:** Unanimous

The Board discussed the 2020 Library Operating Budget Proposal. **No action taken**

Motion to adjourn the Regular Meeting at 5:20 PM.

**Motion:** Cartwright; **Second:** Lautenschlager; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder

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