

MINUTES OF THE LIBRARY BOARD  
**Oshkosh Public Library**  
July 26, 2018

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on July 26, 2018. 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, Kristy Bradish, Vickie Cartwright, Christine Melms-Simon, Kim Molitor, and Amy Sitter. Absent were: Bill Bracken, Dave Romond, and Larry Lautenschlager. Others present were: Jeff Gilderson-Duwe, Library Director; Vicki Vandenberg, Library Assistant Director; Ruth Percey, Head of First Floor Public Services; Nancy Ebert, President of Friends of Oshkosh Public Library; Don Stolley, former trustee; JoAnn Brewer, Library Assistant II; and Julie Schmude, Administrative Coordinator.

**Public Comments:** None

Nancy Ebert gave the report of the Friends of Oshkosh Public Library.

**Consent Agenda Items:**

- Meeting Minutes** - of the June 28, 2018 regular meeting of the library board.
- Financial Reports**
  - June-July Regular Vouchers Payable \$326,620.57
  - June-July Special Funds Vouchers Payable \$2,680.41
  - June-July Refunds Processed \$190.00

Motion to approve the Consent Agenda. **Motion:** Molitor; **Second:** Bradish; **Vote:** Unanimous.

Vickie Cartwright left the meeting at this time.

Staff Guest Ruth Percey gave the final report on the 2018 Lakefly Writer's Conference to the board.

Motion to approve the slate put forward for library board officers: Christine Melms-Simon, President; Bob Biebel, Vice-President. **Motion:** Bradish; **Second:** Molitor; **Vote:** Unanimous.

Motion to approve the following appointments to the Library Board Finance Committee: Kim Molitor, Amy Sitter and Bob Biebel for the 2018-2019 year. **Motion:** Bradish; **Second:** Sitter, **Vote:** Unanimous.

Motion to approve the 2019 Budget Proposal. **Motion:** Biebel **Second:** Sitter; **Vote:** Unanimous.

Motion to approve Trust Fund purchase of microfilm reader/printer and thank you gifts for departing trustees. **Motion:** Sitter; **Second:** Bradish; **Vote:** Unanimous.

Motion to approve the revision of Section 217(4) of the Personnel Policy, Sick Leave, to allow use of sick leave to care for a grandchild. **Motion:** Molitor; **Second:** Bradish; **Vote:** Unanimous.

Motion to adjourn the Regular Meeting at 5:45 p.m. **Motion:** Sitter; **Second:** Molitor; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder

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