## MINUTES OF THE LIBRARY BOARD Oshkosh Public Library July 27, 2023

The meeting of the Oshkosh Public Library Board of Trustees was held on July 27, 2023, in the Lower Level of the Oshkosh Public Library. The meeting was called to order at 4:15 PM by Vice-President, Lindsey Mugerauer.

Present were: Christine Melms-Simon, Lindsey Mugerauer, Baron Perlman and Amber Shemanski. Absent were: Bill Bracken, Kim Brown, Larry Lautenschlager, David Romond and David Rucker. Others present were: Ruth Percey, Interim Director, Laura McDonald, Marketing Coordinator; Joe Bongers, Head of Information Services, Julie Schmude, Business Manager; Neal Matherne, new curator of the Oshkosh Public Museum and Tracie Schlaak, Administrative Specialist.

Meeting was adjourned at 4:15 pm by Vice-President Mugerauer due to lack of a quorum.

Respectfully,

Tracie Schlaak – Recorder