

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

August 27, 2020

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on August 27, 2020 via a Zoom meeting. The meeting was called to order at 4:01 p.m. by Board President, Christine Melms-Simon.

Present were: Bill Bracken, Vickie Cartwright, Christine Melms-Simon, Lindsey Mugerauer, Baron Perlman, David Romond, David Rucker, Amber Shemanski and Amy Sitter. Absent were: Larry Lautenschlager. Others present were: Jeff Gilderson-Duwe, Oshkosh Public Library Director; Lisa Voss, Assistant Director for Library Development; Ruth Percy, Assistant Director for Public Services; Julie Schumde, Business Manager; and Tracie Schlaak, Administrative Specialist.

Public Comments - There were none

Consent Agenda Items:

- **Meeting Minutes** - of the July 30, 2020 regular meeting of the library board.
of the August 17, 2020 special meeting of the library board
- **Vouchers Payable** - \$274,692.30

Motion to approve the Consent Agenda

Motion: Mugerauer; **Second:** Bracken; **Vote:** Unanimous.

New Business:

- **Library Board Finance Committee:** Appointment of members was tabled during the July 30, 2020 regular meeting pending review of relevant by-laws and policies pertaining to the role of the committee. Memo from Library Director relays results of that review and proposes actions for Board consideration.

President Christine Melms-Simon offered the slate of volunteers: Baron Perlman, David Rucker and David Romond to fill the positions on the Oshkosh Public Library Finance Committee for July 2020 to June 2021.

Motion to accept the slate of board members to fill the vacant Finance Committee positions

Motion: Bracken; **Second:** Cartwright; **Vote:** Unanimous

Future Agenda Items

- City Trust Fund Report

Mugerauer left at 5:02 PM

Motion to go into Closed session to discuss Library Director 2020 Goals.

Motion: Bracken; **Second:** Cartwright; **Vote:** Unanimous

Resume Open Session

Motion: to approve four items discussed in closed session to be presented to the Library Director as goals for the remainder of 2020.

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

Motion to Adjourn the meeting at 5:10 PM

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

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Tracie Schlaak – Recorder