

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library
August 3, 2023

The meeting of the Oshkosh Public Library Board of Trustees was held on August 3, 2023 in the Lower Level of the Oshkosh Public Library. The July 27, 2023 meeting was rescheduled due to a lack of a quorum. The meeting was called to order at 4:00 PM by President, Bill Bracken.

A roll call vote was taken. Present were: Bill Bracken, Christine Melms-Simon, Baron Perlman, Amber Shemanski and David Rucker. Absent were: Kim Brown, Larry Lautenschlager, Lindsey Mugerauer and David Romond. Others present were: Lisa Voss, Interim Director; Ruth Percey, Interim Director; Joe Bongers, Head of Information Services; Julie Schmude, Business Manager; and Tracie Schlaak, Administrative Specialist.

There were no public comments.

Consent Agenda Items:

- **Minutes** of the Regular Meeting of June 29, 2023
- **Minutes** of the Board Ad Hoc Director Recruitment Committee Meeting of July 17, 2023
- **Vouchers Payable** - \$328,609.96

Motion to approve the consent agenda as presented.

Motion: Perlman; **Second:** Melms-Simon; **Vote:** Unanimous

New Business

- Election of Library Board officers for 2023-2024: Library bylaws call for election of officers (President and Vice-President) at the July regular meeting each year. No slate is prepared as Nominating Committee was not appointed.

Motion to **nominate** and **elect** Bill Bracken as President and Lindsey Mugerauer as Vice-President of the board.

Motion: Melms-Simon; **Second:** Perlman; **Vote:** Unanimous

- **Committee report:** Report from the July 17, 2023 meeting of the Board Ad Hoc Director Recruitment Committee. Barry Perlman gave an overview of where they are in the process of hiring the new director and what is upcoming. One thing that Bradbury Miller has suggested is that the Oshkosh Public Library board members be available on November 15 and 16, 2023, for interviews.

- **Position description revision:** Updates include salary range; years of experience; and expectations for maintaining a productive relationship with Winnefox Library System.

Motion: To approve the revised position description of the Library Director.

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

- **Resolution of Appreciation:** The board wishes to recognize Julie Davids for service to the Oshkosh Public Library Board of Trustees.

Motion: To approve the Resolution of Appreciation

Motion: Perlman; **Second:** Melms-Simon; **Vote:** Unanimous

- **2024 Library Operating Budget Process:** Discussion of budget assumptions received from the City of Oshkosh and any additional considerations from trustees regarding the 2024 budget.

- **Trustee Reports and Comments**
There were none

Adjournment

Motion: To Adjourn the meeting at 5:15 PM

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

Respectfully,

Lisa Voss, Interim Director
Tracie Schlaak – Recorder