

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library
August 25, 2022

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on August 25, 2022, in the Lower Level of the Oshkosh Public Library. The meeting was called to order at 4:00 p.m. by President, Bill Bracken.

Present were: Bill Bracken, Kim Brown, Julie Davids, Larry Lautenschlager, Christine Melms-Simon, Baron Perlman, David Rucker, David Romond, and Amber Shemanski. Absent was: Lindsay Mugerauer. Others present were: Jeff Gilderson-Duwe, Oshkosh Public Library Director; Ruth Percey, Assistant Director for Public Services; Lisa Voss, Assistant Director for Library Development; Nancy Bell, Reader's Advisory Librarian; Julie Schmude, Business Manager and Tracie Schlaak, Administrative Specialist.

Public Comments: There were none.

Consent Agenda Items:

- **Meeting Minutes** of the Regular Meeting of July 28, 2022
- **Meeting Minutes** of the Special Meeting of August 11, 2022
- **Vouchers payable** - \$360,227.43
- **Proposed Changes to Library Employee Handbook: Revise:** Section 208(6): Holidays - Floating Holidays

Motion to approve consent agenda as presented with one correction to Special Meeting Minutes of August 11, 2022. Amber Shemanski was not present at that meeting.

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

New Business

- **Staff Guest** - Nancy Bell, Reader's Advisory Librarian, provided information about a slate of programs and activities, to begin in September, focused on the Freedom to Read.
- **2023 Operating Budget Proposal** - The Director's proposal has been submitted to the City Manager.

Motion to approve the proposal by the director to discuss possible revisions to the budget after meeting with the City Manager on September 8, 2022.

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

Adjournment

Motion to Adjourn the meeting at 4:45 PM

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

Respectfully,

Jeff Gilderson-Duwe, Secretary
Tracie Schlaak – Recorder