

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library
August 31, 2023

The meeting of the Oshkosh Public Library Board of Trustees was held on August 31, 2023 in the Lower Level of the Oshkosh Public Library. The meeting was called to order at 4:00 PM by President, Bill Bracken.

Present were: Bill Bracken, Kim Brown, Lindsey Mugerauer, Baron Perlman, David Romond and David Rucker. Absent were: Larry Lautenschlager, Christine Melms-Simon and Amber Shemanski. Others present were: Lisa Voss, Interim Co-Director; Ruth Percey, Interim Co-Director; Joe Bongers, Head of Information Services; Neal Matherne, Curator of Education at the Oshkosh Public Museum; and Tracie Schlaak, Administrative Specialist.

There were no public comments.

Consent Agenda Items:

- **Minutes** of the Regular Meeting of July 27, 2023
- **Minutes** of the Special Meeting of Aug. 3, 2023
- **Minutes** of the Finance Committee Meeting of Aug. 22, 2023
- **Vouchers Payable** - \$333,926.30

Motion to approve the consent agenda as presented.

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

New Business

- **2024 Library Operating Budget Proposal:** 2024 budget memo and budget proposal detail for projected revenue and proposed expenditures were discussed. A proposal has been submitted to the City Manager. **Action Requested:** Discuss in preparation for possible revision after meeting with City Manager on September 7, 2023.

Motion: To approve the proposed 2024 operating budget.

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

Library Co-Director's Report

- There is a vacancy on our board. There was someone recommended by the mayor – Sue Fojtik.
- The Oshkosh Public Library Board will be getting a Leadership Oshkosh Adjunct Board Member.
- Bill Bracken has invited council members to the library to tour and find out all about the library.
- Team building exercises with the staff are continuing.

Trustee Reports and Comments

- Baron Perlman gave an update on the director recruitment process.

Adjournment

Motion: To Adjourn the meeting at 4:30 PM

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

Respectfully,

Lisa Voss, Interim Co-Director
Tracie Schlaak – Recorder