

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

September 26, 2019

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on September 26, 2019. The meeting was called to order at 4:03 p.m. by Board president, Christine Melms-Simon. The meeting was held in the Lower Level Meeting Room at the Oshkosh Public Library.

Present were: Bob Biebel, Christine Melms-Simon, Kim Molitor, Lindsey Mugerauer, David Rucker and Amy Sitter. Absent were: Bill Bracken, Vickie Cartwright, Larry Lautenschlager, David Romond and Adjunct Board member – Julie Davids. Others present were: Jeff Gilderson-Duwe, Library Director; Tracie Schlaak, Administrative Specialist; JoAnn Brewer, Library Assistant II, Lisa Voss, Assistant Director for Library Development and Ruth Percey, Assistant Director for Public Services.

Friends of the Library Report: Jeff informed the board that the Friends of the Library decided to dissolve as of September 30, 2019.

Consent Agenda Items:

- Meeting Minutes** - of the August 29, 2019 regular meeting of the library board.
- Financial Reports** - Vouchers Payable \$257,643.95

Motion to approve the Consent Agenda. **Motion:** Sitter; **Second:** Molitor; **Vote:** Unanimous.

New Business:

2020 Resource Library Agreement – Annual agreement with Winnefox Library System.

2020 Contractual Services Agreement – Annual agreement with Winnefox Library System.

2019 Trust Fund Allocation Proposals – Round Two – Total Proposed Trust Fund Expenditures - Total should be \$213,071 not \$205,621.

Motion to approve the New Business Items with changes to the Trust Fund Allocation Proposals total:

Motion: Sitter; **Second:** Molitor; **Vote:** Unanimous

Trustee Reports and Comments:

Discussion of preferences for print versus electronic library trustee manual. All in attendance agreed that an online manual would benefit them.

Next Meeting Scheduled was listed inaccurately on the agenda. The next meeting is October 31, 2019 at 4 p.m. not October 24, 2019 as stated.

Motion to adjourn the Regular Meeting at 4:45 PM.

Motion: Sitter; **Second:** Molitor; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Tracie Schlaak – Recorder