

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

September 29, 2022

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on September 29, 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, Christine Melms-Simon, Lindsay Mugerauer, Baron Perlman, David Romond, and Amber Shemanski. Absent were: Larry Lautenschlager and David Rucker. Others present were: Jeff Gilderson-Duwe, Oshkosh Public Library Director; Ruth Percey, Assistant Director for Public Services; Lisa Voss, Assistant Director for Library Development; Julie Schmude, Business Manager and Tracie Schlaak, Administrative Specialist.

Public Comments:

- Steve Barney spoke to recommend the library consider using a web resource rating service called Newsguard.

Consent Agenda Items:

- **Meeting Minutes** of the Regular Meeting of August 25, 2022
- **Meeting Minutes** of the Ad Hoc Committee of September 22, 2022, considering Library Facility Planning proposals
- **Vouchers payable** - \$289,603.48
- **OPL / Winnefox 2023** Resource Library Agreement
- **OPL / Winnefox 2023** Contractual Services Agreement

Motion to approve consent agenda as presented at the meeting, including revised versions of 8/25/22 and 9/22/22 meeting minutes.

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

New Business

- **2023 Operating Budget Proposal** – Consider the proposed revisions of the budget in light of input from Oshkosh City Manager

Motion to approve the revised operating budget proposal as presented at the meeting

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

- **Library Facility Planning Proposal:** The Library Board's ad hoc committee evaluated planning proposals and has recommended engaging Engberg Anderson to facilitate a Masterplan process.

Motion to approve the recommendation of the Ad Hoc committee to use Engberg Anderson to facilitate a Masterplan process.

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

Adjournment

Motion to Adjourn the meeting at 5:10 PM

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

Respectfully,

Jeff Gilderson-Duwe, Secretary
Tracie Schlaak – Recorder