

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

October 25, 2018

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on October 25, 2018. The meeting was called to order at 4:06 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: Bill Bracken, Kristy Bradish, Larry Lautenschlager, Christine Melms-Simon, Kim Molitor, Dave Romond, Adjunct Board Member Amanda Schroth and Amy Sitter. Absent was: Bob Biebel and Vickie Cartwright. Others present were: Jeff Gilderson-Duwe, Library Director; Vicki Vandenberg, Library Assistant Director; Lisa Voss, Head of Library Development; Laura McDonald, Marketing Coordinator; and Julie Schmude, Administrative Coordinator.

Public Comments: None

Consent Agenda Items:

- Meeting Minutes** - of the October 3, 2018 special meeting of the library board.
- Financial Reports**
 - September/October Regular Vouchers Payable \$249,795.53
 - September/October Special Funds Vouchers Payable \$5,697.01
 - September Refunds Processed \$127.45
 - 2019 Schedule of Library Facility Closings
 - 2019 Calendar of Board Meetings
 - 2019 Resource Library Agreement
 - 2019 Contractual Services Agreement with the Winnefox Library System
 - Retirement Planning Incentive
 - Revision to the Personnel Policy

Motion to approve the Consent Agenda after correcting dates on the Regular Voucher Listing to Sept. 21 – October 19, 2018. **Motion:** Sitter; **Second:** Molitor; **Vote:** Unanimous.

Laura McDonald introduced herself to the Board.

Motion to approve the 2019 Library Budget Proposal. **Motion:** Bradish; **Second:** Lautenschlager; **Vote:** Unanimous.

Motion to approve the Changes to Table of Organization. **Motion:** Sitter; **Second:** Bradish; **Vote:** Unanimous.

Motion to adjourn the Regular Meeting at 4:50 p.m. **Motion:** Molitor; **Second:** Sitter; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder

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