

AMENDED MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library
October 26, 2023

The meeting of the Oshkosh Public Library Board of Trustees was held on October 26, 2023, in the Lower Level of the Oshkosh Public Library. The meeting was called to order at 4:00 PM by President, Bill Bracken.

A roll call was taken. Present were: Bill Bracken, Susan Fojtik, Christine Melms-Simon, Lindsey Mugerauer, Baron Perlman, David Rucker and Tony Kneepkens, Adjunct Board Member. Absent were: Kim Brown, Larry Lautenschlager, David Romond and Amber Shemanski. Others present were: Ruth Percey, Interim Co-Director; Joe Bongers, Head of Information Services; Julie Schmude, Business Manager and Tracie Schlaak, Administrative Specialist.

There were no public comments.

Committee Report: Ad Hoc Director Search Committee:

- Barry Perlman, Ad Hoc Director Search Committee member, gave a brief history of the search for a new director and where they are in the process.

Consent Agenda Items:

- **Minutes** of the Regular Meeting of September 28, 2023
- **Minutes** of Ad Hoc Director Search Committee of October 16, 2023
- **Vouchers Payable** - \$392,714.27

Motion to remove the 2024 Retirement Planning Incentive Program from the Consent Agenda
Motion: Rucker; **Second:** Perlman; **Vote:** Unanimous

Motion to approve the consent agenda as presented without the 2024 Retirement Planning Incentive Program.
Motion: Melms-Simon; **Second:** Fojtik; **Vote:** Unanimous

Removed from the Consent Agenda

- **2024 Retirement Planning Incentive Program** – Co-Interim Library Directors proposes to continue incentive program for advance notification of intention to retire. Memo included in board packet. **Action Requested:** Decide whether to extend the retirement notification incentive into 2024.

Motion to extend the 2024 Retirement Planning Incentive Program as presented.
Motion: Perlman; **Second:** Mugerauer; **Vote:** Unanimous

New Business

- **Report on 2023 Lakefly Writer's Conference**
Interim Co-Director, Ruth Percey, gave a final report on the 2023 Lakefly Writer's Conference.

Library Co-Director's Report

- Ruth Percey will be attending a meeting with city department heads regarding homelessness in Oshkosh.
- Lisa Voss included an update in the board packet about the 2024 Library operating budget process.

Future Agenda Items

- City's response to Lisa Voss's letter regarding the endowment funds being moved to the Oshkosh Area Community Foundation.
- Set up a meeting on November 7, 2024 at 4:00 to approve the final 2024 budget

Adjournment

Motion: To Adjourn the meeting at 5:18 PM

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

Respectfully,

Ruth Percey, Interim Co-Director
Tracie Schlaak – Recorder