

## MINUTES OF THE LIBRARY BOARD

### Oshkosh Public Library

October 27, 2022

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on October 27, 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, Julie Davids, Larry Lautenschlager, Christine Melms-Simon, Lindsay Mugerauer, Baron Perlman, David Romond, David Rucker, and Samantha Teal, Adjunct Board Member. Absent were: Kim Brown and Amber Shemanski. 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; Stephanie Thomas, Head of Cataloging and Processing; Steve Barney, a member of the public and Tracie Schlaak, Administrative Specialist.

#### Consent Agenda Items:

- **Meeting Minutes** of the Regular Meeting of September 29, 2022
- **Vouchers payable** - \$430,235.94
- **2023 Retirement Planning Incentive Program** – Library Director proposes to continue incentive program for advance notification of intention to retire.

**Motion** to approve consent agenda as presented at the meeting

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

#### New Business

- Stephanie Thomas, Head of Cataloging and Processing introduced herself and spoke of what everyone does in her department.
- **Proposed Trust Fund Expenditures – Round Five:** Director proposes using \$1,300 from the OPL Program Support fund to purchase books to be given away as prizes in the 2022-2023 Wild Winter Read Off program to teens and Pre-K children.

**Motion** to approve the proposed Trust Fund Expenditures – Round Five.

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

#### Library Director's Report

- The director gave an update of the 2023 Library operating budget process.

#### Adjournment

**Motion** to Adjourn the meeting at 4:55 PM

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

Respectfully,

Jeff Gilderson-Duwe, Secretary

Tracie Schlaak – Recorder