

MINUTES OF THE LIBRARY BOARD  
**Oshkosh Public Library**  
November 19, 2020

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on November 19, 2020 via a Zoom meeting. The meeting was called to order at 4:02 p.m. by Board President, Christine Melms-Simon.

Present were: Bill Bracken, Christine Melms-Simon, Lindsey Mugerauer, Baron Perlman, David Romond, David Rucker and Amber Shemanski. Absent were: Vickie Cartwright, Julie Davids, Larry Lautenschlager, and Adjunct Board Member, Carrie Kiekaefer. Others present were: Jeff Gilderson-Duwe, Oshkosh Public Library Director; Lisa Voss, Assistant Director for Library Development; Ruth Percey, Assistant Director for Public Services; Julie Schmude, Business Manager, Joe Bongers, Head of Information Services, Bob Biebel, former trustee, Amy Sitter, former trustee, Kim Molitor, former trustee and Tracie Schlaak, Administrative Specialist.

**Consent Agenda Items:**

- **Meeting Minutes** - of the October 29, 2020 regular meeting of the library board.
- **Vouchers Payable** - \$380,009.48

**Motion** to approve the Consent Agenda

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

**Items Removed from Consent Agenda** - there were none

**New Business:**

- **Recognition of former Library Board members:**  
Recognition was made to former trustees to recognize their service as trustees: \$100 to Lourdes Academy literacy efforts in honor of Bob Biebel; \$100 to OACF Women's Fund in honor of Kim Molitor; and \$100 to Oshkosh Area United Way general campaign in honor of Amy Sitter.
- **Resolution of Appreciation for Amy Sitter for service to the Oshkosh Public Library Board of Trustees.**

**Motion** to approve the Resolution of Appreciation for Amy Sitter

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

- **Staff Guest: Joe Bongers**, our Head of Information Services started with OPL on March 3, 2020. Joe talked about what he has been working on in his first months with the Oshkosh Public Library.
- **Proposed Changes to Phase One Re-Opening Plan:** Two proposals for changing the Phase One plan of services were put forward in a memo from the Library Director. Proposed were:
  - 1) Allowing patrons to enter the building to pick up library materials; and
  - 2) Allowing students to use the lower level meeting rooms for reliable wi-fi internet access to virtual school activities. There was much discussion on both of the proposals.

**Motion for Proposal 1: To allow hybrid carryout model to go forward as an amendment to the Phase I plan**

**Motion:** Bracken; **Second:** Romond; **Vote:** 6 Ayes, 1 Nay; **Motion Carried**

**Motion for Proposal 2: To continue the level of services to students as written in the Phase I plan**

**Motion:** Bracken; **Second:** Romond; **Vote:** 5 Ayes, 2 Nays; **Motion Carried**

- **Proposed Changes to Behavior Rules Policy for COVID:** Proposed changes to the “Temporary Library Rules Of Behavior – COVID-19 Public Health Emergency. Phase One Re-Opening Period.” The changes are consistent with the proposed changes to service in the previous agenda item.

**Motion** to approve the rules of behavior as presented with amendment to take out language regarding meeting rooms and restrooms.

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

### **Adjournment**

**Motion** to Adjourn the meeting at 5:50 PM

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

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder

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