

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

November 17, 2022

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on November 17, 2022, in the Lower Level of the Oshkosh Public Library. The meeting was called to order at 3:00 pm by Vice-President, Lindsay Mugerauer.

Present were: Julie Davids, Larry Lautenschlager, Christine Melms-Simon, Lindsay Mugerauer, Baron Perlman, David Rucker, and Samantha Teal, Adjunct Board Member. Absent were: Bill Bracken, Kim Brown David Romond 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; and Julie Schmude, Business Manager.

Consent Agenda Items:

- **Meeting Minutes** of the Regular Meeting of October 27, 2022.
- **Vouchers payable** - \$272,209.00

Motion to approve consent agenda as presented at the meeting

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

New Business

- **2023 Calendar of Library Board Meetings.**

Motion to approve the 2023 calendar of board meetings

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

- **2023 Schedule of Library Closings.**

Motion to approve the 2023 schedule of library closings.

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

Library Director's Report

- The director gave an update of the library trust funds

Adjournment

Motion to Adjourn the meeting at 3:24 PM

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

Respectfully,

Jeff Gilderson-Duwe, Secretary
Julie Schmude – Recorder