

MINUTES OF THE LIBRARY BOARD

**Oshkosh Public Library**

November 21, 2019

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on November 21, 2019. The meeting was called to order at 4:00 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: Christine Melms-Simon, Bill Bracken, Larry Lautenschlager, Kim Molitor, Lindsey Mugerauer, David Romond, David Rucker, Amy Sitter and Adjunct Board member – Julie Davids. Absent were: Bob Biebel and Vickie Cartwright. Others present were: Jeff Gilderson-Duwe, Library Director; Julie Schmude, Business Manager; JoAnn Brewer, Library Assistant II; Lisa Voss, Assistant Director for Library Development; Clairellyn Sommersmith, Assistant Director of the Winnefox Library System; and Kristy Bradish, former trustee.

**Library Board Appreciation – Kristy Bradish**

Former trustee, Kristy Bradish, was recognized for her service to the board.

**Public Comments** - There were none

**Consent Agenda Items:**

**Meeting Minutes** - of the October 31, 2019 regular meeting of the library board.

**Financial Reports** - Vouchers Payable \$268,153.19

**Revise Fines and Fees Policy** – a change was made to revised fines and fees policy. Page 323 – fax \$1.50 should be \$1.75. Microfilm fiche \$.25 should be \$.10.

**Motion** to approve the Consent Agenda with amended changes to the Fines and Fees Policy.

**Motion:** Sitter; **Second:** Molitor; **Vote:** Unanimous.

**New Business:**

**Clairellyn Sommersmith**, Assistant Director for the Winnefox Library System introduced herself to the board.

**2019 Trust Fund Expenditures – Round Three:** Requested; an expenditure of \$5,000 from the John Hicks Trust to support interpretive plaques providing context to the Chief Oshkosh monument in Menominee Park. Also proposed is Round Three summary of 2019 trust fund allocations that includes the preceding proposal.

**Motion** to approve the 2019 Trust Fund Expenditures – Round Three proposals. **Motion:** Romond; **Second:** Rucker; **Vote:** Unanimous

Motion to adjourn the Regular Meeting at 4:34 PM.

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

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder