

MINUTES OF THE LIBRARY BOARD

**Oshkosh Public Library**

November 29, 2018

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on November 29, 2018. The meeting was called to order at 4:06 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: Bill Bracken, Kristy Bradish, Vickie Cartwright, Christine Melms-Simon, Kim Molitor, Dave Romond and Adjunct Board Member Amanda Schroth. Absent was: Bob Biebel, Larry Lautenschlager and Amy Sitter. Others present were: Jeff Gilderson-Duwe, Library Director; Vicki Vandenberg, Library Assistant Director; Julie Schmude, Administrative Coordinator; Erica Dabrow, Secretary for Friends of Oshkosh Public Library; JoAnn Brewer, Library Assistant II and Shay Mains, Library Assistant II.

**Public Comments:** None

**Consent Agenda Items:**

- Meeting Minutes** - of the October 25, 2018 regular meeting of the library board.
- Financial Reports** - October/November Regular Vouchers Payable \$251,614.06
  - October/November Special Funds Vouchers Payable \$2,359.76
  - October Refunds Processed \$71.89
  - Position Description for Head of Cataloging and Processing

Motion to approve the Consent Agenda. **Motion:** Cartwright; **Second:** Bracken; **Vote:** Unanimous.

Erica Dabrow presented the Friends of Oshkosh Public Library Activity Report.

Shay Mains introduced herself to the Board.

Motion to adjourn the Regular Meeting at 4:37 p.m. **Motion:** Molitor; **Second:** Bradish; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder

mc