

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

December 19, 2019

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on December 19, 2019. 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: Christine Melms-Simon, Bob Biebel, Kim Molitor, Lindsey Mugerauer, David Romond and David Rucker. Absent were: Bill Bracken, Vickie Cartwright, Larry Lautenschlager, Amy Sitter and Julie Davis, Adjunct Board Member. Others present were: Jeff Gilderson-Duwe, Library Director; Julie Schmude, Business Manager; JoAnn Brewer, Library Assistant II; Lisa Voss, Assistant Director for Library Development; Sandy Toland, new Community Engagement Librarian and Ruth Percey, Assistant Director for Public Services.

Public Comments - There were none

Friends of the Library Report – There is no information on the dissolution of the group

Consent Agenda Items:

Meeting Minutes - of the November 21, 2019 regular meeting of the library board.

Financial Reports - Vouchers Payable \$403,834.34.

Proposed Revision to Library Employee Handbook – Section 109.1 – Salary Administration – Pay Plan: Proposal to have library board consider changes to pay plans for all employees at once.

Proposed 2020 Oshkosh Public Library Employee Pay Plan

Motion to approve the Consent Agenda

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

Bob Biebel arrived at this time

New Business:

Sandy Toland, New Community Engagement Librarian – Gave the board information about initiatives she has pursued that are consistent with her new role of Community Engagement Librarian.

Motion to adjourn the Regular Meeting at 4:43 PM.

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

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder