

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

December 20, 2018

The Regular Meeting of the Oshkosh Public Library Board of Trustees was held on December 20, 2018. 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: Bob Biebel; Bill Bracken, Kristy Bradish, Christine Melms-Simon and Amy Sitter. Absent was: Vickie Cartwright; Larry Lautenschlager; Kim Molitor; Dave Romond and Adjunct Board Member Amanda Schroth. Others present were: Jeff Gilderson-Duwe, Library Director; Julie Schmude, Administrative Coordinator; JoAnn Brewer, Library Assistant II and Sara Kumerow, Digital Services Librarian.

Public Comments: None

Consent Agenda Items:

- Meeting Minutes** - of the November 29, 2018 regular meeting of the library board.
- Financial Reports**
 - November/December Regular Vouchers Payable \$368,913.96
 - November/December Special Vouchers Payable \$1,585.68
 - November Refunds Processed \$55.48
 - 2019 Library Pay Plan for non-represented staff, excluding Pages

Motion to approve the Consent Agenda. **Motion:** Melms-Simon; **Second:** Sitter; **Vote:** Unanimous.

Sara Kumerow introduced herself to the Board.

Motion to adjourn the Regular Meeting at 5:22 p.m. **Motion:** Sitter; **Second:** Bracken; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Julie Schmude – Recorder

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