

SPECIAL MEETING MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

August 17, 2020

The Special Meeting of the Oshkosh Public Library Board of Trustees was held on August 17, 2020 via a Zoom meeting. The meeting was called to order at 8:31AM by Board Vice-President, David Romond.

Present were: Christine Melms-Simon, Lindsey Mugerauer, Baron Perlman, David Romond, David Rucker, Amber Shemanski and Amy Sitter. Absent were: Bill Bracken, Vickie Cartwright and Larry Lautenschlager. Others present were: Jeff Gilderson-Duwe, Oshkosh Public Library Director; Lisa Voss, Assistant Director for Library Development; Julie Schmude, Business Manager and Tracie Schlaak, Administrative Specialist.

Public Comments - There were none

New Business:

- **Proposed Changes to Library Table of Organization:**

Proposal to make several organization changes in order to create two full-time Librarian positions (one in Children's Department and one in Information Services Department)

Motion to accept this proposal:

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

- **2021 Library Operating Budget**

Seeking approval of proposed major features for submitting two budget scenarios to the City of Oshkosh: 1) flat levy budget; and 2) 5% levy decrease exercise budget.

Motion#1: to accept the features of the flat levy budget proposal that will be submitted to the City.

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

Motion#2: to accept the features of the 5% levy decrease budget proposal that will be submitted to the City.

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

Library Director's Report:

- Phase II reopening plan will be discussed at the September 24, 2020 board meeting.

Trustee Reports and Comments:

Christine Melms-Simon would like to put an item on the August 27, 2020 meeting agenda regarding the director's goals.

Motion to adjourn the Special Meeting at 9:09 AM

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

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

Tracie Schlaak – Recorder