

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

October 3, 2018

The Special Meeting of the Oshkosh Public Library Board of Trustees was held on October 3, 2018. The meeting was called to order at 7:36 a.m. by Board Vice-President Bob Biebel. The meeting was held in the Main Entry Foyer at the Oshkosh Public Library. Present were: Bob Biebel, Bill Bracken, Kristy Bradish, Vickie Cartwright, and Kim Molitor. Others present were: Jeff Gilderson-Duwe, Library Director; Kortney Jenks and James Rabe, City of Oshkosh employees.

Public Comments: None

Consent Agenda Items:

Meeting Minutes of the August 30, 2018 regular meeting, *amended to include Amanda Schroth, Leadership Oshkosh Adjunct Library Board Member.*

Financial Reports:

- August 22, 2018 – September 20, 2018 Regular Vouchers Payable in the amount of \$324,698.14.
- August 22, 2018 – September 20, 2018 Special Vouchers Payable in the amount of \$12,006.89.
- September refunds Processed in the amount of \$98.37.

Motion to approve the Consent Agenda as amended. **Motion:** Bradish; **Second:** Bracken; **Vote:** Unanimous.

Motion to adjourn the Special Meeting at 7:40 a.m. **Motion:** Cartwright; **Second:** Molitor; **Vote:** Unanimous.