

MINUTES OF THE LIBRARY BOARD  
**Oshkosh Public Library**  
December 19, 2013

The Regular Meeting of the Library Board of the Oshkosh Public Library was held on December 19, 2013 and was called to order at 4:01 p.m. by President Alex Hummel. The meeting was held in the Meeting Room at the Oshkosh Public Library. Present were: Kathy Bermingham, Lurton Blassingame, Alex Hummel, Christine Melms-Simon, Deanie Minniear, Kim Molitor, Don Stolley and Bill Wingren. Absent were Stan Mack II. Others present were: Jeff Gilderson-Duwe, Director; Vicki Vandenberg, Assistant Director; Lisa Voss, Head of Library Development; JoAnn Brewer, Library Assistant II; and Julie Schmude, Administration Coordinator.

**Public Comments:** JoAnn Brewer spoke to the Board regarding pay increases and leave of absences.

**Consent Agenda Items:** Jeff Gilderson-Duwe amended the Regular Vouchers to be \$234,258.39.

**Regular Meeting Minutes** - of the November 21, 2013 regular meeting of the library board.

**Financial Reports** - November 2013 Regular Vouchers Payable in the amount of \$234,258.39.  
- November 2013 Special Funds Vouchers Payable in the amount of \$3,291.58.  
- November 2013 Capital Improvement Vouchers Payable in the amount of \$3,512.50.

Motion to approve the consent agenda. **Motion:** Stolley; **Second:** Blassingame; **Vote:** Unanimous.

Kim Molitor arrived at this time.

**Library By-Laws**

Motion to approve changes in the Library by-laws as shown in exhibit B. **Motion:** Stolley; **Second:** Wingren; **Vote:** Unanimous

**Personnel Policy Revision**

Motion to approve changes to the Personnel Policy as shown in exhibit C. **Motion:** Stolley; **Second:** Wingren; **Vote:** Unanimous.

Jeff gave the Report of the Director.

The Finance Committee gave an update to the board.

**Adjournment**

Motion to adjourn at 5:06 pm. **Motion:** Stolley; **Second:** Melms-Simon; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe  
Secretary

Julie Schmude, recorder

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