

MINUTES OF THE LIBRARY BOARD

Oshkosh Public Library

February 29, 2024

The February 29, 2024 Oshkosh Public Library Board of Trustees meeting was held in the Oshkosh Public Library meeting room and called to order at 4:00 PM by President, Bill Bracken.

Present: Bill Bracken, Susan Fojtik, Larry Lautenschlager, Christine Melms-Simon, Lindsey Mugerauer, Baron Perlman, David Romond, David Rucker, and Tony Kneepkens, Adjunct Board Member

Absent: Kim Brown and Amber Shemanski

Also Present: Darryl Eschete, Library Director; Ruth Percey, Assistant Director for Public Services; Lisa Voss, Assistant Director for Library Development; Clairellyn Sommersmith, Director of Winnefox Library System; Marcy Cannon, Winnefox Library System Business Manager; Tracie Schlaak, Winnefox Library System Administrative Specialist; and Karla Smith, Winnefox Library System ILS Manager.

Public Comments: None

Consent Agenda Items

- **Minutes** of the Regular Meeting held on January 25, 2024
- **February 2024** vouchers payable totaling \$197,205.16
- **2023 Annual Report** to the Wisconsin Department of Public Instruction

Discussion:

Amend presented January 25, 2024 Regular Meeting minutes as follows: Shemanski voted aye, and Rucker abstained.

Motion to approve the presented consent agenda as amended.

Motion: Pearlman; **Second:** Lautenschlager; **Vote:** Unanimous

New Business

- Revisions to materials loan periods and item limits.

Motion to approve the changes made to the materials loan periods and item limits.

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

Adjournment

Motion to adjourn at 4:32 PM.

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

Respectfully,

Darryl Eschete, Secretary
Tracie Schlaak – Recorder