

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library
April 25, 2024

The April 25, 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 Vice-President, Lindsey Mugerauer.

Present: Bill Bracken, Susan Fojtik, Lindsey Mugerauer, Barry Perlman, David Rucker and Amber Shemanski.

Absent: Kim Brown, Larry Lautenschlager, Christine Melms-Simon, David Romond and Tony Kneepkens, Adjunct Board Member.

Also Present: Darryl Eschete, Library Director; Lisa Voss, Assistant Director for Library Development; Marcy Cannon, Winnefox Library System Business Manager; Tracie Schlaak, Winnefox Library System Administrative Specialist; Laura McDonald, Marketing Coordinator and Neal Matherne, Curator of Education at the Oshkosh Public Museum.

Public Comments: None

Consent Agenda Items

- Minutes of the Regular Meeting held on March 28, 2024
- April 2024 vouchers payable totaling \$394,366.92

Motion to approve the consent agenda as presented.

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

New Business

- Proposed change in library hours: Consider amending the operating hours of the Oshkosh Public Library to open at 9 a.m., Monday through Friday.

Motion to approve the proposed changes to the library hours.

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

- Updates to Patron Behavior Policy - Consider adopting an updated Patron Behavior Policy, superseding that which is currently in effect.

Motion to approve the changes as proposed to the Patron Behavior Policy.

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

- Endowment Fund Requests Round 2: The library would like to purchase a pop-up tent to be used during outdoor outreach events.

Motion to approve the Endowment Fund Request for a new Pop-up tent.

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

Library Director's Report

In addition to the director's report in the board packet, the director informed the board of a couple of items:

- Darryl met with John Nichols and told him about the new website project and a request to use \$15,000 from the Nichols Tech Endowment Fund. John Nichols approved that request.

- The change to the new Library hours and Patron Behavior Policy will start on Tuesday, May 28, 2024.

Trustee Reports and Comments

- Barry Perlman requested that new city council members tour the library.
- Bill Bracken suggested we ask the mayor to add a city council member to the library board, either appointed by him or at our request.

Adjournment

Motion to adjourn at 4:40 PM.

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

Respectfully,

Darryl Eschete, Secretary
Tracie Schlaak – Recorder