

MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library
May 30, 2024

The May 30, 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, Kim Brown, Susan Fojtik, Larry Lautenschlager, Christine Melms-Simon, Lindsey Mugerauer, Barry Perlman, David Romond, Tony Kneepkens, Adjunct Board Member and Amber Shemanski.

Absent: David Rucker.

Also Present: Darryl Eschete, Library Director; Lisa Voss, Assistant Director for Library Development; Ruth Percy, Assistant Director for Public Services, Marcy Cannon, Winnefox Library System Business Manager; Tracie Schlaak, Winnefox Library System Administrative Specialist and Laura McDonald, Marketing Coordinator.

Public Comments: None

Recognition of Departing Board Member

- David Romond was recognized for 9 years of service on the Oshkosh Public Library Board.

Consent Agenda Items

- Minutes of the Regular Meeting held on April 25, 2024
- May 2024 vouchers payable totaling \$299,069.58

Motion to approve the consent agenda as presented.

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

Kim Brown arrived at 4:15 PM.

New Business

- Proposed changes to table of organization: Consider amending the Oshkosh Public Library table of organization as presented.

Motion to approve the proposed changes to the Oshkosh Public Library table of organization.

Motion: Perlman; **Second:** Melms-Simon; **Vote:** Unanimous

- Proposed changes to the Youth Services Librarian position description: Consider updating the Youth Services Librarian position description related to proposed changes to table of organization.

Motion to approve the “Youth Services Librarian” position as presented.

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

- Carryover Designation: Consider approving director’s proposed designation of carryover funds from year-end 2023 for specific purposes in 2024.

Motion to approve the director’s proposed designations of carryover funds from year-end 2023.

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

- Endowment Fund Requests Round 3: Consider John Nichols presented email in support of director's request to use \$15,000 of the Nichols Technology Fund to update the Oshkosh Public Library website.

Motion to use \$15,000 of the Nichols Technology Fund for the updating of the Oshkosh Public Library website.

Motion: Mugerauer; **Second:** Brown; **Vote:** Unanimous.

Trustee Reports and Comments

The Oshkosh Public Library board officially welcomed Tony Kneepkens, Adjunct Board Member to the board as a new member replacing David Romond.

Adjournment

Motion to adjourn at 4:50 PM.

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

Respectfully,

Darryl Eschete, Secretary
Tracie Schlaak – Recorder