

**MINUTES OF THE LIBRARY BOARD**  
**Oshkosh Public Library**  
June 27, 2024

The June 27, 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, Tony Kneepkens, Christine Melms-Simon, Lindsey Mugerauer, Barry Perlman, David Rucker and Amber Shemanski.

**Absent:** Larry Lautenschlager.

**Also Present:** Darryl Eschete, Library Director; Lisa Voss, Head of Library Development; Ruth Percey, Head of Circulation; Marcy Cannon, Winnefox Library System Business Manager; and Laura McDonald, Marketing Coordinator.

**Public Comments:** None

**Consent Agenda Items**

- Minutes of the Regular Meeting held on May 30, 2024
- June 2024 vouchers payable totaling \$289,882.98

Motion to approve the consent agenda as presented.

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

**New Business**

- A vote is needed for exceptions to the library's pay plan related to the voluntary demotion of two salaried employees discussed at the May 30, 2024 regular meeting of the Board of Trustees.

Motion to approve the exception to the pay plan as presented.

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

- Updates to Library Employee Handbook: Consider adopting updated wording to Library Employee Handbook regarding sick leave conversion for those approaching retirement.

Motion to approve updated wording to Section 217 of the Library Employee Handbook.

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

- Endowment Fund Requests Round 4: Consider approving \$3,000 from the Collection Improvement Fund to create a collection of approximately 60 Wonderbooks and/or Vox books.

Motion to approve use of \$3,000.00 of the Collection Improvement Fund for the purchase of Wonderbooks and/or Vox books.

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

Kim Brown arrived at this time.

**Trustee Reports and Comments**

**Future Agenda Items**

- Trustee Perlman requested to go into closed session before the next Board Meeting to discuss results of the survey by staff of the Director's performance.
- Trustee Perlman requested an item for next month's agenda to discuss the previously passed Director's moving expense reimbursement.

**Adjournment**

Motion to adjourn at 5:00 PM.

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

Respectfully,

Darryl Eschete, Secretary  
Marcy Cannon – Recorder