

REVISED MINUTES OF THE LIBRARY BOARD
Oshkosh Public Library
January 25, 2024

The meeting of the Oshkosh Public Library Board of Trustees was held on January 25, 2024, in the Lower Level of the Oshkosh Public Library. The meeting was called to order at 4:00 PM by President, Bill Bracken.

Present were Bill Bracken, Kim Brown, Susan Fojtik, Larry Lautenschlager, Christine Melms-Simon, Lindsey Mugerauer, Baron Perlman, David Romond, David Rucker, Amber Shemanski and Tony Kneepkens, Adjunct Board Member. There were no members absent. Others present were Darryl Eschete, Library Director; Ruth Percey, Assistant Director for Public Services; Lisa Voss, Assistant Director for Library Development; Laura McDonald, Marketing Coordinator; Julie Schmude and Marcy Cannon, Winnefox Library System Business Managers; and Tracie Schlaak, Winnefox Library System Administrative Specialist.

There were no public comments.

Consent Agenda Items:

- **Minutes** of the Regular Meeting held on December 21, 2023
- **Minutes** of the Finance Committee meeting of January 16, 2024
- **December 2023** vouchers payable totaling \$25,989.22
- **January 2024** vouchers payable totaling \$530,487.56
- **Statement of Winnefox system effectiveness** for OPL 2023 state annual report

Motion to approve the consent agenda as presented with a change to the Finance Committee meeting minutes reflecting the correct date.

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

New Business

- Recommendation of Finance Committee regarding financial reporting on Oshkosh Public Library endowment funds, donations and the OPL Memorial Fund.

Motion To adopt the proposal for financial reporting on Oshkosh Public Library endowment funds, donations and the OPL Memorial Fund brought forth from the Finance Committee.

Motion: Perlman; **Second:** Romond; **Vote:** **Aye:** Bracken; Brown, Fojtik, Lautenschlager, Melms-Simon, Mugerauer, Romond, Shemanski; **Nay:** Mugerauer; **Abstain:** Rucker.

Motion Carried.

- Request to use donation from the Donald Hansen Fund of the Oshkosh Area Community Foundation to fund summer library activities.

Motion To approve use of up to \$6,000 from the Donald Hansen Fund to support summer library activities.

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

Director's Report

Darryl Eschete, Library Director, reported on his first couple of weeks at the library and how welcoming everyone at the library and in the community has been.

Adjournment

Motion To adjourn at 4:50 PM

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

Respectfully,

Darryl Eschete, Secretary
Tracie Schlaak – Recorder