

**MINUTES OF THE LIBRARY BOARD**  
**Oshkosh Public Library**  
November 5, 2024

The November 5, 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, Tony Kneepkens, Larry Lautenschlager, Christine Melms-Simon and Baron Perlman

**Absent:** Kim Brown, Lindsey Mugerauer, David Rucker and Amber Shemanski

**Also Present:** Darryl Eschete, Library Director and Marcy Cannon, Winnefox Library System Business Manager

**Public Comments:** None

**New Business**

- To Review and approve the submitted FY 2025 budget of the Oshkosh Public Library. Discussion regarding the Library salary matrix increase should be 4.25% across the board instead of 4.5% as reported in the director's memo.

Motion to approve the 2025 budget as presented with discussed changes.

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

**Adjournment**

Motion to adjourn at 4:45 PM

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

Respectfully,

Darryl Eschete, Secretary  
Marcy Cannon – Recorder