

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
March 31, 2010**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, March 31, 2010, in the Meeting Room at the Coloma Public Library by President Paul Wade. Trustees present were: Barbara Asmus; Sue Davies; Bonita Dresen; Christopher Kunz; Jerry Letcher; Robert Maloney; Sue McConnell; Jim Miller; John Muentner; Mary Olson; Lori Pain; Joyce Schoepel; Paul Wade; Tom Widener and Gary Wilner. Trustees absent were: Kathy Bermingham; Lurton Blassingame; Kristy Bradish; Jeff Liddicoat; Judith Malueg; Jeff Ogle; James Reiland and Kay Roethel. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator and Karen Boehning, WALs Program Coordinator.

Public comments: None

Minutes

Motion to approve the January 27, 2010 regular Winnefox Board Meeting minutes. **Motion:** Widener; **Second:** Miller; **Vote:** Unanimous.

Classifications

Motion to approve the January - February 2010 WLS Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Muentner; **Vote:** Unanimous.

Motion to approve the January - February 2010 WALs Classification of Invoices Previously Paid. **Motion:** Dresen; **Second:** Pain; **Vote:** Unanimous.

Motion to approve the January - February WCTS Classification of Invoices Previously Paid. **Motion:** Miller **Second:** Asmus; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Sue McConnell arrived at the meeting at this time.

Winnefox Library System - 2009 Annual Report

Motion to approve the 2009 Winnefox Library System annual report as presented in Exhibit A. **Motion:** Pain; **Second:** Dresen; **Vote:** Unanimous.

Winnefox Technology Executive Council (WTEC) - By-Laws Revision

Motion to approve the revised WTEC by-laws as presented in Exhibit C. **Motion:** Widener; **Second:** Olson; **Vote:** Unanimous.

Motion to adjourn at 5:22 p.m. **Motion:** Schoepel; **Second:** Widener; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary
Julie Schmude, Recorder

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