

WINNEFOX LIBRARY SYSTEM BOARD MEETING MINUTES

July 28, 2010

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, July 28, 2010, in the Meeting Room at the Winneconne Public Library by President Paul Wade. Trustees present were: Barbara Asmus; Kathy Bermingham; Lurton Blassingame; Kristy Bradish; Sue Davies; Jerry Letcher; Judith Malueg; Jim Miller; John Muentner; Jeff Ogle; Mary Olson; Lori Pain; James Reiland; Kay Roethel; Joyce Schoepel; Larry Timm; Paul Wade and Tom Widener. Trustees absent were: Bonita Dresen; Christopher Kunz; Jeff Liddicoat; Sue McConnell and Gary Wilner. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karen Boehning, WALs Program Coordinator; Ken Hall, Director of Fond du Lac Public Library; Tasha Saecker, Director of Elisha D. Smith Public Library; and Desiree Bongers, Director of Ripon Public Library.

Public comments: None

Minutes

Motion to approve the May 26, 2010 regular Winnefox Board meeting minutes. **Motion:** Reiland; **Second:** Blassingame; **Vote:** Unanimous.

Minutes

Motion to approve the July 6, 2010 Executive Committee meeting minutes. **Motion:** Miller; **Second:** Blassingame; **Vote:** Motion passed 5-0. **Aye:** Wade, Blassingame, Pain, Roethel, and Miller.

Kristy Bradish arrived at the meeting at this time.

Classifications

Motion to approve the May - June 2010 WLS Classification of Invoices Previously Paid.

Motion: Roethel; **Second:** Pain; **Vote:** Unanimous.

Motion to approve the May - June 2010 WALs Classification of Invoices Previously Paid.

Motion: Miller; **Second:** Malueg; **Vote:** Unanimous.

Motion to approve the May - June WCTS Classification of Invoices Previously Paid. **Motion:** Reiland **Second:** Miller; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Fine Erasures

Motion to approve the Executive Committee's recommendation that Winnefox member libraries be compensated for their presumed revenue loss from undesignated reserves with the remainder needed to be taken from cash flow reserves as presented in Exhibit A. **Motion:** Reiland; **Second:** Blassingame; **Vote:** Unanimous.

Health Insurance - Staff Contribution

Motion to approve the staff health insurance premium contribution levels for 2011-2014 as presented in Exhibit B. **Motion:** Reiland; **Second:** Blassingame; **Vote:** Unanimous.

ILS Membership Costs and Costs of Other System Services

Jerry Letcher made a presentation in favor of lower WALIS fees on behalf of the Fond du Lac Public Board of Trustees.

Winnefox Library System - 2009 Audit

Motion to approve the 2009 Winnefox audit as presented in Exhibit E. **Motion:** Miller; **Second:** Reiland; **Vote:** Unanimous.

Motion to adjourn at 5:30 p.m. **Motion:** Miller; **Second:** Olson; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary
Julie Schmude, Recorder

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