

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
January 28, 2009**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, January 28, 2009, in the Meeting Room at the Oshkosh Public Library by President Lewis Rosser. Trustees present were: Barbara Asmus; Lurton Blassingame; Debra Clark; Bonita Dresen; Christopher Kunz; Jeff Liddicoat; Judy Malueg; Sue McConnell; Jeff Ogle; Mary Olson; Lori Pain; Walter Petersen; James Reiland; Lewis Rosser; Joyce Schoepel; Paul Wade; Tom Widener and Gary Wilner. Trustees absent were: Jim Miller; John Muentner and Kay Roethel. Also present were: Jeff Gilderson-Duwe, Director of Winnefox Library System & Oshkosh Public Library; Mark Arend, Assistant Director; Marcy Cannon, Administrative Specialist; Karen Boehning, WALs Program Coordinator; and Ken Hall, Director of Fond du Lac Public Library.

Public comments: None

Minutes

Motion to approve the November 19, 2008 regular Winnefox Board Meeting minutes. **Motion:** Wade; **Second:** Liddicoat; **Vote:** Unanimous

Classifications

Motion to approve the November - December 2008 WLS Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Petersen; **Vote:** Unanimous.

Motion to approve the November - December 2008 WALs Classification of Invoices Previously Paid. **Motion:** Blassingame; **Second:** Pain; **Vote:** Unanimous.

Motion to approve the November - December 2008 WCTS Classification of Invoices Previously Paid. **Motion:** Blassingame **Second:** Liddicoat; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Sue McConnell arrived at the meeting at this time.

Resolution of Appreciation – Departing Trustee

Motion to approve the Resolution of Appreciation as presented in Exhibit A. **Motion:** Reiland; **Second:** Dresen; **Vote:** Unanimous.

Board Officers Election

The nominating committee's selection of Lurton Blassingame for President; Paul Wade for Vice-President; and Lori Pain for Secretary/Treasurer was announced. Motion to approve the slate of officers recommended by the nominating committee. **Motion:** Widener; **Second:** Clark; **Vote:** Unanimous.

County Agreements - 2009

Motion to approve the 2009 agreements with Fond du Lac, Green Lake, Marquette, Waushara, and Winnebago counties as presented in Exhibit B. **Motion:** Dresen; **Second:** Schoepel; **Vote:** Unanimous.

Paul Wade left the meeting at this time.

Motion to adjourn at 5:30 p.m. **Motion:** Malueg; **Second:** Clark; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary
Marcy Cannon, Recorder

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