

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
March 25, 2009**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, March 25, 2009, in the Meeting Room at the Oshkosh Public Library by President Lurton Blassingame. Trustees present were: Barbara Asmus; Lurton Blassingame; Debra Clark; Jeff Liddicoat; Sue McConnell; Jim Miller; John Muentner; Mary Olson; Lori Pain; Walter Petersen; Lewis Rosser; Joyce Schoepel; Paul Wade; Tom Widener and Gary Wilner.

Trustees absent were: Bonita Dresen; Christopher Kunz; Judith Malueg; Jeff Ogle; James Reiland and Kay Roethel. Also present were: Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; and Karen Boehning, WALs Program Coordinator.

Public comments: None

Minutes

Motion to approve the January 28, 2009 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Wade; **Vote:** Unanimous

Classifications

Motion to approve the January - February 2009 WLS Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Rosser; **Vote:** Unanimous.

Motion to approve the January - February 2009 WALs Classification of Invoices Previously Paid. **Motion:** Schoepel; **Second:** Liddicoat; **Vote:** Unanimous.

Motion to approve the January - February 2009 WCTS Classification of Invoices Previously Paid. **Motion:** Wade **Second:** Petersen; **Vote:** Unanimous.

Winnefox Library System - 2008 Annual Report

Motion to approve the WLS 2008 Annual Report as presented in Exhibit A. **Motion:** Petersen; **Second:** Miller; **Vote:** Unanimous.

Delivery Service Expansion Proposal

Motion to approve the changes to delivery service as recommended in Exhibit C. **Motion:** Miller; **Second:** Widener; **Vote:** Unanimous.

Winnefox Technology Development Grant Program

Motion to approve the removal of technology development grant program from the 2008-2010 strategic plan and the 2009 system budget. **Motion:** Liddicoat; **Second:** Rosser; **Vote:** Unanimous.

Sue McConnell arrived at the meeting at this time.

2009 Budget Revision

Motion to approve the 2009 Winnefox budget expenditure changes as detailed in Exhibit D. **Motion:** Liddicoat; **Second:** Rosser; **Vote:** Unanimous.

Motion to adjourn at 5:02 p.m. **Motion:** Wilner; **Second:** Rosser; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary
Julie Schmude, Recorder
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