

WINNEFOX LIBRARY SYSTEM BOARD MEETING MINUTES

July 29, 2009

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, July 29, 2009, in the Meeting Room at the Elisha D. Smith Public Library in Menasha by President Lurton Blassingame. Trustees present were: Barbara Asmus; Kathy Bermingham; Lurton Blassingame; Kristy Bradish; Debra Clark; Christopher Kunz; Judith Malueg; Jim Miller; John Muentner; Jeff Ogle; Lori Pain; James Reiland; Kay Roethel; Joyce Schoepel. Trustees absent were: Bonita Dresen; Jeff Liddicoat; Sue McConnell; Mary Olson; Walter Petersen; Lewis Rosser; Paul Wade; Tom Widener 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 and Paul Eisen.

Public comments: None

Minutes

Motion to approve the May 27, 2009 regular Winnefox Board Meeting minutes. **Motion:** Roethel; **Second:** Miller; **Vote:** Unanimous.

Classifications

Motion to approve the May - June 2009 WLS Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Pain; **Vote:** Unanimous.

Motion to approve the May - June 2009 WALs Classification of Invoices Previously Paid. **Motion:** Muentner; **Second:** Roethel; **Vote:** Unanimous.

Motion to approve the May - June 2009 WCTS Classification of Invoices Previously Paid. **Motion:** Reiland **Second:** Asmus; **Vote:** Unanimous.

2010 Winnefox Budget Outlook & Reserve Use Proposal

Motion to approve plans to expend reserves in 2010 as detailed in Exhibit A. **Motion:** Reiland; **Second:** Schoepel; **Vote:** Unanimous.

Winnefox Reserve Funds

Motion to approve recommendations as contained in Exhibit B. **Motion:** Reiland; **Second:** Clark; **Vote:** Unanimous.

Motion to adjourn at 5:25 p.m. **Motion:** Roethel; **Second:** Reiland; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary
Julie Schmude, Recorder

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