

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
September 30, 2009**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, September 30, 2009, in the Meeting Room at the Oshkosh Public Library by President Lurton Blassingame. Trustees present were: Barbara Asmus; Kathy Bermingham; Lurton Blassingame; Kristy Bradish; Debra Clark; Bonita Dresen; Christopher Kunz; Jeff Liddicoat; Judith Malueg; Sue McConnell; Jim Miller; John Muentner; Jeff Ogle; Mary Olson; Walter Petersen; James Reiland; Kay Roethel; Joyce Schoepel; Paul Wade; Tom Widener and Gary Wilner. Trustees absent were: Lori Pain and Lewis Rosser. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karen Boehning, WALs Program Coordinator and Mary Anne Simpson, Marquette County Vista Volunteer.

Public comments: None

Minutes

Motion to approve the July 29, 2009 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Wade; **Vote:** Unanimous.

Classifications

Motion to approve the July - August 2009 WLS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Dresen; **Vote:** Unanimous.

Motion to approve the July - August 2009 WALs Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Muentner; **Vote:** Unanimous.

Motion to approve the July - August 2009 WCTS Classification of Invoices Previously Paid. **Motion:** Miller **Second:** Asmus; **Vote:** Unanimous.

Walter Petersen, Jeff Liddicoat, Gary Wilner, and Debra Clark arrived at the meeting at this time.

2010 Resource Library Agreement

Motion to approve the 2010 Resource Library Agreement as contained in Exhibit A. **Motion:** Reiland; **Second:** Muentner; **Vote:** Unanimous.

2010 Contractual Services Agreement

Motion to approve the 2010 Contractual Services Agreement as contained in Exhibit B. **Motion:** Miller; **Second:** Dresen; **Vote:** Unanimous.

Kristy Bradish arrived at the meeting at this time.

2010 Proposed Winnefox Library System Budget

Motion for Winnefox Library System to continue paying WLA dues. **Motion:** Reiland; **Second:** Wade. Motion withdrawn.

Motion to approve the 2010 Proposed Winnefox Library System Budget as contained in Exhibit C. **Motion:** Kunz; **Second:** Liddicoat.

Motion to amend the 2010 Proposed Winnefox Library System Budget by restoring funds for professional memberships. **Motion:** Reiland; **Second:** Wade; **Vote:** Motion passed 16-2-3. **Aye:** Asmus, Blassingame; Bradish, Clark; Dresen, Liddicoat, Malueg, Miller, Muentner, Ogle; Olson; Petersen, Reiland; Wade; Widener and Wilner. **Nay:** Bermingham; Kunz. **Abstain:** McConnell; Roethel; Schoepel.

Call for the Question on the amended motion was made by Wade and seconded by Bradish. Roll **Vote:** Motion failed 10-11. **Aye:** Asmus, Bermingham, Bradish, Dresen, Miller, Muentner, Ogle, Petersen, Roethel, Schoepel, Wade. **Nay:** Blassingame, Clark, Kunz, Liddicoat, Malueg, McConnell, Olson, Reiland, Widener, Wilner.

Vote on Amended Motion: Unanimous.

Annual System Plan

Motion to approve the Annual System Plan as presented in Exhibit D. **Motion:** Reiland; **Second:** Wade. **Vote:** Unanimous.

Winnefox Library System 2008 Audit

Motion to accept the 2008 Winnefox audit as contained Exhibit E. **Motion:** Dresen; **Second:** Asmus. **Vote:** Unanimous.

Library Services & Technology Act (LSTA) 2010 Grants

Motion to give authorization to proceed with acceptance and implementation of grant projects contingent upon approval of funds. **Motion:** Reiland; **Second:** Muentner. **Vote:** Unanimous.

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

Respectfully submitted,

Lori Pain, Secretary
Julie Schmude, Recorder

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