WINNEFOX LIBRARY SYSTEM **BOARD MEETING MINUTES**

November 18, 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 Wautoma Public Library by President Lurton Blassingame. Trustees present were: Lurton Blassingame; Debra Clark; Bonita Dresen; Jerry Letcher; Jeff Liddicoat; Sue McConnell; Jim Miller; John Muentner; Mary Olson; Lori Pain; James Reiland; Kay Roethel; Paul Wade; Tom Widener and Gary Wilner. Trustees absent were: Barbara Asmus; Kathy Bermingham; Kristy Bradish; Christopher Kunz; Judith Malueg; Jeff Ogle; Walter Petersen and Joyce Schoepel. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karen Boehning, WALS Program Coordinator and Ken Hall, Fond du Lac Public Library Director.

Public comments: None

Minutes

Motion to approve the September 30, 2009 regular Winnefox Board Meeting minutes. Motion: Liddicoat; Second: Roethel; Vote: Unanimous. Abstain: Pain & Letcher.

Classifications

Motion to approve the September - October 2009 WLS Classification of Invoices Previously Paid. Motion: Pain; Second: Miller; Vote: Unanimous.

Motion to approve the September - October 2009 WALS Classification of Invoices Previously Paid. Motion: Roethel; Second: Dresen; Vote: Unanimous.

Debra Clark arrived at the meeting at this time.

Motion to approve the September - October 2009 WCTS Classification of Invoices Previously Paid. Motion: Liddicoat Second: Wilner; Vote: Unanimous.

2010 Calendar of Board Meetings

Motion to approve the 2010 calendar of Winnefox Board meetings as proposed in Exhibit A. Motion: Widener; Second: Wade; Vote: Unanimous.

Board Officer Election Nominating Committee

Motion to appoint Lurton Blassingame, Lori Pain, and Paul Wade to the Nominating Committee. Motion: Miller; Second: Muentner; Vote: Unanimous.

Strategic Planning Proposal

Motion to approve the Strategic Planning process as proposed in Exhibit B. Motion: Reiland; Second: Liddicoat; Vote: Unanimous.

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Trustee Appointments to Strategic Planning Committee

Motion to approve the appointment of Tom Widener and Jim Miller to the Strategic Planning Committee. **Motion:** Wade; **Second:** Olson; **Vote:** Unanimous.

Motion to adjourn at 5:12 p.m. Motion: Wilner; Second: Pain; Vote: Unanimous.

Respectfully submitted,

Lori Pain, Secretary Julie Schmude, Recorder

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