

# WINNEFOX LIBRARY SYSTEM BOARD MEETING MINUTES

January 29, 2014

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, January 29, 2014, in the Meeting Room at the Oshkosh Public Library by President Jim Miller. Trustees present were: Lurton Blassingame; Kristy Bradish; Carol Codner; Kevin DeCramer; William Freund; Vicki Huffman; Alex Hummel; Elizabeth Irish; Donna Kalata; Christine Kaup; Theo Knigge; Jerry Letcher; Jim Miller; Lori Pain; Maureen Schweder; Lyle Snyder and Tom Widener. Trustees absent were: Barbara Asmus; Jeff Liddicoat; Karen Madigan and Kay Roethel. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; and Julie Schmude, Administrative Coordinator.

**Public comments:** None

## Minutes

Motion to approve the November 20, 2013 regular Winnefox Board Meeting minutes. **Motion:** Blassingame; **Second:** Pain; **Vote:** Unanimous.

## Classifications

Motion to approve the November - December 2013 WLS Classification of Invoices Previously Paid. **Motion:** Widener; **Second:** Schweder; **Vote:** Unanimous.

Motion to approve the November - December 2013 WALs Classification of Invoices Previously Paid. **Motion:** Blassingame; **Second:** Bradish; **Vote:** Unanimous.

Motion to approve the November - December 2013 WCTS Classification of Invoices Previously Paid. **Motion:** Hummel **Second:** Bradish; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

## Board Officers Election

The Nominating Committee proposed the slate of Jim Miller for President; Kristy Bradish for Vice-President; and Jeff Liddicoat for Secretary/Treasurer was announced. Jim Miller requested further nominations from the floor three times. There being no further nominations, motion to close nominations and cast a unanimous ballot for the slate of officers recommended by the nominating committee. **Motion:** Letcher; **Second:** Kalata; **Vote:** Unanimous.

## Resolution of Appreciation Departing Trustees

Motion to approve the Resolution of Appreciations as presented Exhibit A. **Motion:** Kalata; **Second:** Freund; **Vote:** Unanimous.

## County Agreements - 2014

Motion to approve the 2014 agreements with Fond du Lac, Green Lake, Marquette, Waushara and Winnebago counties as presented in Exhibit B. **Motion:** Widener; **Second:** Pain; **Vote:** Unanimous.

**Van Purchase**

Motion to approve the purchase of one cargo van from Bergstrom Ford of Oshkosh as detailed in Exhibit D. **Motion:** Kalata; **Second:** Blassingame; **Vote:** Motion passed 16-1. **Aye:** Blassingame, Bradish, Codner, DeCramer, Freund, Huffman, Hummel, Irish, Kalata, Kaup, Knigge, Letcher, Miller, Pain, Schweder, Snyder. **Nay:** Widener.

**Position Descriptions**

Motion to approve the position descriptions as presented in Exhibit E. **Motion:** Hummel; **Second:** Huffman; **Vote:** Unanimous.

Motion to adjourn at 5:13 pm. **Motion:** Blassingame; **Second:** Bradish; **Vote:** Unanimous.

Respectfully submitted,

Jeff Liddicoat, Secretary  
Julie Schmude, Recorder

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