

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
March 26, 2014**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, March 26, 2014, in the Meeting Room at the Oshkosh Public Library by President Jim Miller. Trustees present were: Barbara Asmus; Lurton Blassingame; Kristy Bradish; Carol Codner; Kevin DeCramer; William Freund; Alex Hummel; Elizabeth Irish; Donna Kalata; Christine Kaup; Theo Knigge; Jerry Letcher; Jeff Liddicoat; Jim Miller; Maureen Schweder; Lyle Snyder and Tom Widener. Trustees absent were: Vicki Huffman; Karen Madigan; Lori Pain and Kay Roethel. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karla Smith, ILS Manager; and Riley Zarnecki.

Public comments: None

Minutes

Motion to approve the January 29, 2014 regular Winnefox Board Meeting minutes. **Motion:** Kalata; **Second:** Blassingame; **Vote:** Unanimous.

Classifications

Motion to approve the January - February 2014 WLS Classification of Invoices Previously Paid. **Motion:** Letcher; **Second:** Liddicoat; **Vote:** Unanimous.

Motion to approve the January - February 2014 WALS Classification of Invoices Previously Paid. **Motion:** Hummel; **Second:** Kalata; **Vote:** Unanimous.

Motion to approve the January - February 2014 WCTS Classification of Invoices Previously Paid. **Motion:** Bradish **Second:** Asmus; **Vote:** Unanimous.

Lyle Snyder arrived at the meeting at this time.

Jeff Gilderson-Duwe gave the Report of the Director.

Winnefox Library System 2013 Annual Report

Motion to approve the 2013 Winnefox Library System Annual Report presented in Exhibit A as amended (delete number 4 of section III on page 186). **Motion:** Kalata; **Second:** Letcher; **Vote:** Unanimous.

Fiber Optic Network Maintenance Agreement

Motion to approve the Fiber Optic Network Maintenance Agreement as presented Exhibit B. **Motion:** Widener; **Second:** Blassingame; **Vote:** Unanimous.

ILS Specialist Position

Motion to approve the creation of a new ILS Specialist position as presented in Exhibit C. **Motion:** Liddicoat; **Second:** Asmus; **Vote:** Unanimous.

Organization Chart

Motion to approve the Winnefox organization chart as presented in Exhibit D. **Motion:** Bradish;
Second: Knigge; **Vote:** Unanimous.

Jeff Liddicoat left the meeting at this time.

Motion to adjourn at 5:27 pm. **Motion:** Kalata; **Second:** Asmus; **Vote:** Unanimous.

Respectfully submitted,

Jeff Liddicoat, Secretary
Julie Schmude, Recorder

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