

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
May 30, 2012**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, May 30, 2012, in the Meeting Room at the Neenah Public Library by President Jim Miller. Trustees present were: Lurton Blassingame; Kristy Bradish; Sue Davies; Bonita Dresen; Lisa Hemes; Elizabeth Irish; Donna Kalata; Judith Malueg; Jim Miller; Kay Roethel; Tasha Saecker; Maureen Schweder; Paul Wade; Tom Widener and Gary Wilner. Trustees absent were: Barbara Asmus; Ken Friedman; Jerry Letcher; Jeff Liddicoat; Tylor Loest; John Muentner; Lori Pain; and Sharon Simon. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; and Karen Boehning, WALs Program Coordinator.

Public comments: None

Minutes

Motion to approve the March 28, 2012 regular Winnefox Board Meeting minutes. **Motion:** Widener; **Second:** Blassingame; **Vote:** Unanimous.

Classifications

Motion to approve the March – April 2012 WLS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Wade; **Vote:** Unanimous.

Motion to approve the March - April 2012 WALs Classification of Invoices Previously Paid. **Motion:** Wilner; **Second:** Roethel; **Vote:** Unanimous.

Motion to approve the March - April 2012 WCTS Classification of Invoices Previously Paid. **Motion:** Kalata; **Second:** Blassingame; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Statutory Compliance – Wautoma Public Library

Motion to revise the Statutory Compliance plan as presented in Exhibit A to state, “These current city-appointed trustees would then resign as city appointments or be removed by the city council”. **Motion:** Widener; **Second:** Irish; **Vote:** Failed by voice vote.

Motion to approve the Statutory Compliance plan that has been formed to bring Wautoma Public Library back into compliance as presented in Exhibit A. **Motion:** Wilner; **Second:** Dresen; **Vote:** Unanimous.

Blassingame, Bradish, Wilner, and Wade were excused from the meeting at this time.

Motion to adjourn at 5:35 p.m. **Motion:** Hemes; **Second:** Roethel; **Vote:** Unanimous.

Respectfully submitted,

Jeff Liddicoat, Secretary
Julie Schmude, Recorder
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