

**WINNEFOX LIBRARY SYSTEM  
BOARD MEETING MINUTES  
July 25, 2012**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, July 25, 2012, in the Meeting Room at the Berlin Public Library by President Jim Miller. Trustees present were: Barbara Asmus; Lurton Blassingame; Sue Davies; Bonita Dresen; Jerry Letcher; Jeff Liddicoat; Tylor Loest; Jim Miller; John Muentner; Kay Roethel; Maureen Schweder; Paul Wade and Tom Widener. Trustees absent were: Kristy Bradish; Ken Friedman; Lisa Hemes; Elizabeth Irish; Donna Kalata; Judith Malueg; Lori Pain; Tasha Saecker; Sharon Simon and Gary Wilner. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Cindy Wallace, WCTS Program Coordinator; and Christine Carroll, Berlin Public Library Co-Director.

**Public comments:** Christine Carroll welcomed everyone to the Berlin public library.

**Minutes**

Motion to approve the May 30, 2012 regular Winnefox Board Meeting minutes. **Motion:** Roethel; **Second:** Blassingame; **Vote:** Unanimous.

**Classifications**

Motion to approve the May - June 2012 WLS Classification of Invoices Previously Paid. **Motion:** Liddicoat; **Second:** Blassingame; **Vote:** Unanimous.

Motion to approve the May - June 2012 WALS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Liddicoat; **Vote:** Unanimous.

Motion to approve the May - June 2012 WCTS Classification of Invoices Previously Paid. **Motion:** Blassingame; **Second:** Dresen; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

**Winnefox Library System 2011 Audit**

Motion to accept the 2011 Winnefox audit as contained in Exhibit A. **Motion:** Widener; **Second:** Asmus; **Vote:** Unanimous.

**Southwest Wisconsin Library System – Accounting Services Agreement**

Motion to approve the Southwest Wisconsin Library System Accounting Service Agreement as contained in Exhibit B. **Motion:** Widener; **Second:** Muentner; **Vote:** Unanimous.

Liddicoat were excused from the meeting at this time.

Motion to adjourn at 5:05 p.m. **Motion:** Blassingame; **Second:** Dresen; **Vote:** Unanimous.

Respectfully submitted,

Jeff Liddicoat, Secretary  
Julie Schmude, Recorder  
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