

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
July 30, 2014**

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

Public comments: None

Minutes

Motion to approve the March 26, 2014 regular Winnefox Board Meeting minutes. **Motion:** Blassingame; **Second:** Asmus; **Vote:** Unanimous.

Classifications

Motion to approve the March - June 2014 WLS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Pain; **Vote:** Unanimous.

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

Motion to approve the March - June 2014 WCTS Classification of Invoices Previously Paid. **Motion:** Liddicoat **Second:** Roethel; **Vote:** Unanimous.

Christine Kaup arrived at the meeting at this time.

Jeff Gilderson-Duwe gave the Report of the Director.

Winnefox Library System 2013 Audit

Motion to approve the 2013 Winnefox Library System Audit as presented in Exhibit A. **Motion:** Letcher; **Second:** Liddicoat; **Vote:** Unanimous.

Motion to adjourn at 5:14 pm. **Motion:** Letcher; **Second:** Roethel; **Vote:** Unanimous.

Respectfully submitted,

Jeff Liddicoat, Secretary
Julie Schmude, Recorder

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