

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
November 28, 2012**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, November 28, 2012, in the Meeting Room at the Oshkosh Public Library by President Jim Miller. Trustees present were: Barbara Asmus; Lurton Blassingame; Kristy Bradish; Sue Davies; Bonita Dresen; Alex Hummel; Donna Kalata; Jerry Letcher; Jeff Liddicoat; Judith Malueg; Jim Miller; Lori Pain; Kay Roethel; Tasha Saecker; Maureen Schweder; Paul Wade and Tom Widener. Trustees absent were: Lisa Hemes; Elizabeth Irish; Tylor Loest; John Muentner; Sharon Simon and Gary Wilner. 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 September 26, 2012 regular Winnefox Board meeting minutes. **Motion:** Kalata; **Second:** Letcher; **Vote:** Unanimous.

Classifications

Motion to approve the September - October 2012 WLS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Pain; **Vote:** Unanimous.

Motion to approve the September - October 2012 WALs Classification of Invoices Previously Paid. **Motion:** Wade; **Second:** Liddicoat; **Vote:** Unanimous.

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

Jeff Gilderson-Duwe gave the Report of the Director.

2013 Calendar of Board Meetings

Motion to approve the 2013 Calendar of Board Meetings as proposed in Exhibit A. **Motion:** Widener; **Second:** Kalata; **Vote:** Unanimous.

Alex Hummel arrived at the meeting at this time.

Motion to hold four 2013 Board Meetings offsite. **Motion:** Widener; **Second:** Wade; **Vote:** Failed.

Motion to hold three 2013 Board Meetings offsite. **Motion:** Kalata; **Second:** Roethel; **Vote:** Passed by voice vote (nay from Widener and Wade).

Strategic Planning Proposal

Motion to approve the Strategic Planning Process as proposed in Exhibit B. **Motion:** Bradish; **Second:** Blassingame; **Vote:** Unanimous.

Board Officer Election Nominating Committee

Motion to approve the appointment of Kay Roethel, Tom Widener, and Lori Pain to the Nominating Committee which will name the slate of officers and two representatives to the Planning Committee.
Motion: Dresen; **Second:** Letcher; **Vote:** Unanimous.

Southwest Wisconsin Library System – Accounting Services Agreement

Motion to approve the accounting services agreement as presented in Exhibit C. **Motion:** Widener;
Second: Bradish; **Vote:** Unanimous.

Winnefox Employee Compensation – 2013 Non Base-Building Salary Adjustment

Motion to approve the Employee Non Base-Building Salary Adjustment as proposed in Exhibit D.
Motion: Bradish; **Second:** Blassingame; **Vote:** Unanimous.

Excused from the meeting at this time were Kristy Bradish, Lurton Blassingame, Judith Malueg, and Paul Wade.

Motion to adjourn at 5:40 p.m. **Motion:** Dresen; **Second:** Asmus; **Vote:** Unanimous.

Respectfully submitted,

Jeff Liddicoat, Secretary
Julie Schmude, Recorder

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