

**WINNEFOX LIBRARY SYSTEM  
BOARD MEETING MINUTES  
March 27, 2013**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, March 27, 2013, in the Meeting Room at the Oshkosh Public Library by President Jim Miller. Trustees present were: Barbara Asmus; Lurton Blassingame; Kristy Bradish; Kevin DeCramer; Bonita Dresen; Alex Hummel; Donna Kalata; Theo Knigge; Jerry Letcher; Jeff Liddicoat; Jim Miller; Judith Mueller; Lori Pain; Tasha Saecker; Maureen Schweder; Paul Wade and Tom Widener. Trustees absent were: Lisa Hemes; Elizabeth Irish; Karen Madigan; Kay Roethel; and Sharon Simon. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Karen Boehning, WALs Program Coordinator; and Julie Schmude, Administrative Coordinator and Sue Anderson.

**Public comments:** None

**Minutes**

Motion to approve the February 6, 2013 regular Winnefox Board Meeting minutes with the following amendment: delete Tom Widener from Trustee attendance absent list. **Motion:** Liddicoat; **Second:** Widener; **Vote:** Unanimous.

**Classifications**

Motion to approve the January – February 2013 WLS Classification of Invoices Previously Paid. **Motion:** Liddicoat; **Second:** Blassingame; **Vote:** Unanimous.

Motion to approve the January - February 2013 WALs Classification of Invoices Previously Paid. **Motion:** Wade; **Second:** Dresen; **Vote:** Unanimous.

Motion to approve the January - February 2013 WCTS Classification of Invoices Previously Paid. **Motion:** Kalata **Second:** Pain; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

**Winnefox Library System – 2012 Annual Report**

Motion to accept the 2012 Annual Report as presented in Exhibit A. **Motion:** Blassingame; **Second:** Liddicoat; **Vote:** Unanimous.

Motion to adjourn at 5:05 pm. **Motion:** Widener; **Second:** Kalata; **Vote:** Unanimous.

Respectfully submitted,

Jeff Liddicoat, Secretary  
Julie Schmude, Recorder

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