

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
May 29, 2013**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, May 29, 2013, in the Meeting Room at the Ethel Everhard Memorial Library by President Jim Miller. Trustees present were: Sue Anderson; Kevin DeCramer; Bonita Dresen; Alex Hummel; Donna Kalata; Theo Knigge; Jerry Letcher; Jim Miller; Lori Pain; Kay Roethel; Maureen Schweder; Paul Wade and Tom Widener. Trustees absent were: Barbara Asmus; Lurton Blassingame; Kristy Bradish; Elizabeth Irish; Jeff Liddicoat; Karen Madigan; Judy Mueller and Tasha Saecker. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Karen Boehning, WALs Program Coordinator; Julie Schmude, Administrative Coordinator; Marie Boleman, Director of Ethel Everhard Memorial Library; and Sue Anderson.

Public comments: None

Minutes

Motion to approve the March 27, 2013 regular Winnefox Board Meeting minutes. **Motion:** Widener; **Second:** Kalata; **Vote:** Unanimous.

Classifications

Motion to approve the March – April 2013 WLS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Letcher; **Vote:** Unanimous.

Motion to approve the March - April 2013 WALs Classification of Invoices Previously Paid. **Motion:** Pain; **Second:** Wade; **Vote:** Unanimous.

Motion to approve the March - April 2013 WCTS Classification of Invoices Previously Paid. **Motion:** Roethel **Second:** Schweder; **Vote:** Unanimous.

Alex Hummel and Bonita Dresen arrived at the meeting at this time.

Paul Wade was excused from the meeting at this time.

Jeff Gilderson-Duwe gave the Report of the Director.

Motion to adjourn at 5:40 pm. **Motion:** Dresen; **Second:** Pain; **Vote:** Unanimous.

Respectfully submitted,

Jeff Liddicoat, Secretary
Julie Schmude, Recorder

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