

**WINNEFOX LIBRARY SYSTEM  
BOARD MEETING MINUTES  
July 31, 2013**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, July 31, 2013, in the Meeting Room at the Oakfield Public Library by President Jim Miller. Trustees present were: Sue Anderson; Barbara Asmus; Lurton Blassingame; Carol Codner; Bonita Dresen; Elizabeth Irish; Donna Kalata; Theo Knigge; Jerry Letcher; Jeff Liddicoat; Karen Madigan; Jim Miller; Lori Pain; Kay Roethel; Maureen Schweder; Paul Wade and Tom Widener. Trustees absent were: Kristy Bradish; Kevin DeCramer; Alex Hummel; Judy Mueller and Tasha Saecker. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karla Smith, Integrated Library System Manger; Bill Freund; and Sharon Belling, Director of Oakfield Public Library.

**Public comments:** None

Jeff Liddicoat arrived at the meeting at this time.

**Minutes**

Motion to approve the May 29, 2013 regular Winnefox Board Meeting minutes. **Motion:** Pain; **Second:** Dresen; **Vote:** Unanimous.

**Classifications**

Motion to approve the May – June 2013 WLS Classification of Invoices Previously Paid.

**Motion:** Roethel; **Second:** Blassingame; **Vote:** Unanimous.

Motion to approve the May - June 2013 WALS Classification of Invoices Previously Paid.

**Motion:** Blassingame; **Second:** Wade; **Vote:** Unanimous.

Motion to approve the May - June 2013 WCTS Classification of Invoices Previously Paid.

**Motion:** Widener **Second:** Pain; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

**Winnefox Library System – 2012 Audit**

Motion to accept the 2012 Winnefox Library System audit as presented in Exhibit A. **Motion:** Dresen; **Second:** Widener; **Vote:** Unanimous.

**Winnebago County Literacy Council – Accounting Services Agreement**

Motion to approve Winnebago County Literacy Council Accounting Services Agreement as proposed in Exhibit B. **Motion:** Kalata; **Second:** Asmus; **Vote:** Unanimous.

**Strategic Plan 2014 - 2016**

Motion to approve the 2014 – 2016 Strategic Plan as presented in Exhibit C. **Motion:** Liddicoat; **Second:** Pain; **Vote:** Unanimous.

**Technology Plain**

Motion to approve the 2013 – 2017 Technology Plan as presented in Exhibit D. **Motion:** Dresen; **Second:** Letcher; **Vote:** Unanimous.

**Bank Withdrawal Signatures Resolution**

Motion to approve the Depository Resolution as presented in Exhibit E. **Motion:** Kalata; **Second:** Roethel; **Vote:** Unanimous.

Motion to adjourn at 5:32 pm. **Motion:** Dresen; **Second:** Blassingame; **Vote:** Unanimous.

Respectfully submitted,

Jeff Liddicoat, Secretary  
Julie Schmude, Recorder

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