

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
September 25, 2013**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:35 p.m. on Wednesday, September 25, 2013, in the Meeting Room at the Wautoma Public Library by President Jim Miller. Trustees present were: Barbara Asmus; Lurton Blassingame; Kristy Bradish; Bonita Dresen; William Freund; Donna Kalata; Theo Knigge; Jerry Letcher; Jim Miller; Kay Roethel and Tom Widener. Trustees absent were: Carol Codner; Kevin DeCramer; Alex Hummel; Elizabeth Irish; Jeff Liddicoat; Karen Madigan; Judith Malueg Mueller; Lori Pain; Tasha Saecker; Maureen Schweder and Paul Wade. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director and Julie Schmude, Administrative Coordinator.

Public comments: None.

Minutes

Motion to approve the July 31, 2013 regular Winnefox Board Meeting minutes. **Motion:** Blassingame; **Second:** Bradish; **Vote:** Unanimous.

Classifications

Motion to approve the July – August 2013 WLS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Dresen; **Vote:** Unanimous.

Motion to approve the July – August 2013 WALS Classification of Invoices Previously Paid. **Motion:** Dresen; **Second:** Bradish; **Vote:** Unanimous.

Motion to approve the July - August 2013 WCTS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Blassingame; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

2014 Proposed Winnefox Library System Budget

Motion to approve the 2014 Winnefox Library System Budget as presented in Exhibit A. **Motion:** Bradish; **Second:** Dresen; **Vote:** Unanimous.

Photocopier Purchase

Motion to authorize purchase of a Kyocera TASKalfa 5500i photocopier from Accent Business Solutions. **Motion:** Dresen; **Second:** Blassingame; **Vote:** Unanimous.

Strategic Plan Addendum – Service Standards

Motion to attach Service Standards presented in Exhibit C to the Winnefox Library System Strategic Plan. **Motion:** Kalata; **Second:** Bradish; **Vote:** Motion passed 10-1. **Aye:** Asmus, Blassingame, Bradish, Dresen, Freund, Kalata, Knigge, Letcher, Miller, Roethel. **Nay:** Widener.

2014 Resource Library Agreement

Motion to approve the 2014 Resource Library Agreement as presented in Exhibit D. **Motion:** Widener; **Second:** Blassingame; **Vote:** Unanimous.

2014 Contractual Services Agreement

Motion to approve the 2014 Contractual Services Agreement as proposed in Exhibit E. **Motion:** Kalata; **Second:** Roethel; **Vote:** Unanimous.

Annual System Plan

Motion to approve the Annual System Plan as presented in Exhibit F. **Motion:** Bradish; **Second:** Blassingame; **Vote:** Unanimous.

Lurton Blassingame, Kristy Bradish and Donna Kalata left the meeting at this time.

Motion to adjourn at 5:25 p.m. **Motion:** Widener; **Second:** Dresen; **Vote:** Unanimous.

Respectfully submitted,

Jeff Liddicoat, Secretary
Julie Schmude, Recorder
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