

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
September 28, 2011**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, September 28, 2011, in the Meeting Room at the Spillman Public Library, North Fond du Lac by President Paul Wade. Trustees present were: Barbara Asmus; Lurton Blassingame; Kristy Bradish; Sue Davies; Bonita Dresen; Ken Friedman; Lisa Hemes; Donna Kalata; Jerry Letcher; Jeff Liddicoat; Tylor Loest; Judith Malueg; Sue McConnell; John Muentner; Lori Pain; James Reiland; Paul Wade and Sue Werley. Trustees absent were: Jim Miller; Kay Roethel and Tom Widener and Gary Wilner. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karen Boehning, WALs Program Coordinator and Ken Hall, Director of Fond du Lac Public Library.

Public comments: None

Minutes

Motion to approve the July 27, 2011 regular Winnefox Board meeting minutes. **Motion:** Muentner; **Second:** Blassingame; **Vote:** Unanimous.

Classifications

Motion to approve the July - August 2011 WLS Classification of Invoices Previously Paid. **Motion:** Dresen; **Second:** Asmus; **Vote:** Unanimous.

Motion to approve the July - August 2011 WALs Classification of Invoices Previously Paid. **Motion:** Kalata; **Second:** Bradish; **Vote:** Unanimous.

Motion to approve the July - August 2011 WCTS Classification of Invoices Previously Paid. **Motion:** Bradish **Second:** Dresen; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

2012 Proposed Winnefox Library System Budget

Motion to approve the 2012 Winnefox Library System budget as proposed in Exhibit A. **Motion:** Reiland; **Second:** Malueg; **Vote:** Unanimous.

Tylor Loest arrived at the meeting at this time.

2012 Resource Library Agreement

Motion to approve the 2012 Resource Library Agreement as presented in Exhibit B. **Motion:** Kalata; **Second:** Blassingame; **Vote:** Unanimous.

Sue McConnell arrived at the meeting at this time.

2012 Contractual Services Agreement

Motion to approve the 2012 Contractual Services Agreement as presented in Exhibit C. **Motion:** Reiland; **Second:** Werley; **Vote:** Unanimous.

Annual System Plan

Motion to approve the Annual System Plan as presented in Exhibit D. **Motion:** Dresen; **Second:** Pain; **Vote:** Unanimous.

Winnefox Bylaws Article II Proposed Changes

Trustees discussed the possibility of assigning board seats using circulation rather than population. Motion to table until November meeting. **Motion:** Reiland; **Second:** Letcher; **Vote:** Unanimous.

Printing Services – Proposed Changes for 2012

Motion to approve the purchase of a color photocopier as recommended in Exhibit F. **Motion:** Reiland; **Second:** Bradish; **Vote:** Unanimous.

Grievance Procedure

Motion to friendly amend step three of the Steps in the Grievance Procedure by adding “within 30 business days” to the last sentence. **Motion:** Kalata; **Second:** Blassingame; **Vote:** Unanimous.

Motion to amended paragraph one of the Steps in the Grievance Procedure by adding “Mediation shall be an option at any step in the process.” **Motion:** Bradish; **Second:** Blassingame; **Vote:** Unanimous.

Motion to accept the Grievance Procedure presented in Exhibit G as amended and upon attorney review. **Motion:** Liddicoat; **Second:** Reiland; **Vote:** Unanimous.

Winnefox Library System – 2010 Audit

Motion to accept the 2010 Winnefox audit as contained in Exhibit H. **Motion:** Kalata; **Second:** Blassingame; **Vote:** Unanimous.

Attached are comments from Jerry Letcher of the Fond du Lac Public Library board regarding WALSA Authority Records.

Motion to adjourn at 5:52 p.m. **Motion:** Liddicoat; **Second:** McConnell; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary
Julie Schmude, Recorder