

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
January 28, 2015**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, January 28, 2015, in the Meeting Room at the Oshkosh Public Library by President Jim Miller. Trustees present were: Barbara Asmus; Lurton Blassingame; Carol Codner; Kevin DeCramer; Randall Fieldheck; William Freund; Vicki Huffman; Elizabeth Irish; Donna Kalata; Christine Kaup; Theo Knigge; Melissa Kolstad; Jerry Letcher; Jeff Liddicoat; Jim Miller; Martin Schroeder; Maureen Schweder; Lyle Snyder and Tom Widener. Trustees absent were: Kay Roethel. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator and Karla Smith, ILS Manager.

Public comments: None

Minutes

Motion to approve the December 2, 2014 regular Winnefox Board Meeting minutes. **Motion:** Blassingame; **Second:** Liddicoat; **Vote:** Unanimous.

Classifications

Motion to approve the November - December 2014 WLS Classification of Invoices Previously Paid. **Motion:** Kalata; **Second:** Blassingame; **Vote:** Unanimous.

Motion to approve the November - December 2014 WALS Classification of Invoices Previously Paid. **Motion:** Kalata; **Second:** Blassingame; **Vote:** Unanimous.

Motion to approve the November - December 2014 WCTS Classification of Invoices Previously Paid. **Motion:** DeCramer **Second:** Knigge; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Board Officers Election

The Nominating Committee proposed the slate of Barbara Asmus for President; Christine Kaup for Vice-President; and Kevin KeCramer for Secretary/Treasurer. Jim Miller requested further nominations from the floor three times. There being no further nominations, a motion was made to close nominations and cast a unanimous ballot for the slate of officers recommended by the nominating committee. **Motion:** Letcher; **Second:** Liddicoat; **Vote:** Unanimous.

Resolution of Appreciation Departing Trustees

Motion to approve the Resolution of Appreciations as presented Exhibit A. **Motion:** Fieldheck; **Second:** Miller; **Vote:** Unanimous.

Substitute Library Assistant - Program Proposal

Motion to approve the Substitute Library Assistant Program as presented in Exhibit C. **Motion:** Widener; **Second:** Schweder; **Vote:** Unanimous.

Substitute Library Assistant - Position Description

Motion to approve the Substitute Library Assistant position description as presented in Exhibit D.

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

Motion to adjourn at 5:30 pm. **Motion:** Miller; **Second:** Schroeder; **Vote:** Unanimous.

Respectfully submitted,



Kevin DeCramer, Secretary
Julie Schmude, Recorder

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