

**WINNEFOX LIBRARY SYSTEM  
BOARD MEETING MINUTES  
March 25, 2015**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, March 25, 2015, in the Meeting Room at the Caestecker Public Library by President Barbara Asmus. Trustees present were: Barbara Asmus; Lurton Blassingame; Kevin DeCramer; Vicki Huffman; Theo Knigge; Melissa Kolstad; Jerry Letcher; Jeff Liddicoat; Jim Miller; Martin Schroeder; Maureen Schweder; Lyle Snyder and Tom Widener. Trustees absent were: Carol Codner; Randall Fieldheck; William Freund; Elizabeth Irish; Donna Kalata; Christine Kaup and 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 January 28, 2015 regular Winnefox Board Meeting minutes. **Motion:** Blassingame; **Second:** Miller; **Vote:** Unanimous.

**Classifications**

Motion to approve the January - February 2015 Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Blassingame; **Vote:** Unanimous.

Melissa Kolstad arrived at the meeting at this time.

Jeff Gilderson-Duwe gave the Report of the Director.

**Winnefox Library System 2014 Annual Report**

Motion to approve the 2014 Winnefox Library System Annual Report presented in Exhibit A. **Motion:** Widener; **Second:** Miller; **Vote:** Unanimous.

**Winnefox Library System Executive Committee**

The following board members have been named to the Winnefox Library System Executive Committee: Barbara Asmus, Kevin DeCramer, Christine Kaup, Jim Miller, Kay Roethel and Lyle Snyder.

Motion to adjourn at 5:12 pm. **Motion:** Blassingame; **Second:** Liddicoat; **Vote:** Unanimous.

Respectfully submitted,

Kevin DeCramer, Secretary  
Julie Schmude, Recorder

mc