

WINNEFOX LIBRARY SYSTEM BOARD MEETING MINUTES September 24, 2014

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:32 p.m. on Wednesday, September 24, 2014, in the Meeting Room at the Patterson Memorial Library by President Jim Miller. Trustees present were: Barbara Asmus; Kevin DeCramer; Vicki Huffman; Donna Kalata; Theo Knigge; Jerry Letcher; Jim Miller; Lori Pain; Kay Roethel; Martin Schroeder; Lyle Snyder and Tom Widener. Trustees absent were: Lurton Blassingame; Kristy Bradish; Carol Codner; William Freund; Alex Hummel; Elizabeth Irish; Christine Kaup; Jeff Liddicoat and Maureen Schweder. 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 July 30, 2014 regular Winnefox Board Meeting minutes. **Motion:** Pain; **Second:** Roethel; **Vote:** 11 ayes, 0 nay, 1 abstain (Schroeder).

Classifications

Motion to approve the July – August 2014 WLS Classification of Invoices Previously Paid. **Motion:** Kalata; **Second:** Pain; **Vote:** Unanimous.

Motion to approve the July – August 2014 WALS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Letcher; **Vote:** Unanimous.

Motion to approve the July - August 2014 WCTS Classification of Invoices Previously Paid. **Motion:** Kalata; **Second:** Schroeder; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Kevin DeCramer arrived at the meeting at this time.

2015 Proposed Winnefox Library System Budget

Motion to approve the 2015 Winnefox Library System Budget as presented in Exhibit A. **Motion:** Snyder; **Second:** Widener; **Vote:** Unanimous.

2015 Resource Library Agreement

Motion to approve the 2015 Resource Library Agreement as presented in Exhibit B. **Motion:** Huffman; **Second:** Schroeder; **Vote:** Unanimous.

2015 Contractual Services Agreement

Motion to approve the 2015 Contractual Services Agreement as proposed in Exhibit C. **Motion:** Roethel; **Second:** Pain; **Vote:** Unanimous.

Annual System Plan

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

Motion to adjourn at 5:40 p.m. **Motion:** Kalata; **Second:** Widener; **Vote:** Unanimous.

Respectfully submitted,

Jeff Liddicoat, Secretary
Julie Schmude, Recorder
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