

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
September 30, 2015**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:00 p.m. on Wednesday, September 30, 2015, in the Meeting Room at the Winneconne Public Library by President Barbara Asmus. Trustees present were: Barbara Asmus; Lurton Blassingame; Carol Codner; Kevin DeCramer; Randall Fieldheck; William Freund; Vicki Huffman; Donna Kalata; Christine Kaup; Theo Knigge; Melissa Kolstad; Jerry Letcher; Kay Roethel; Martin Schroeder; Maureen Schweder; Lyle Snyder and Tom Widener. Trustees absent were: Elizabeth Irish; Jeff Liddicoat and Jim Miller. 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 29, 2015 regular Winnefox Board Meeting minutes. **Motion:** Blassingame; **Second:** Roethel; **Vote:** Unanimous.

Classifications

Motion to approve the July – August 2015 Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Blassingame; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Carol Codner arrived at the meeting at this time.

2016 Proposed Winnefox Library System Budget

Motion to approve the 2016 Winnefox Library System Budget as presented in Exhibit A. **Motion:** Letcher; **Second:** Widener; **Vote:** Motion Passed 16 ayes, 1 nay (Kaup).

2016 Resource Library Agreement

Motion to approve the 2016 Resource Library Agreement as presented in Exhibit B. **Motion:** Kalata; **Second:** Blassingame; **Vote:** Unanimous.

2016 Contractual Services Agreement

Motion to approve the 2016 Contractual Services Agreements as presented in Exhibit C. **Motion:** Fieldheck; **Second:** Codner; **Vote:** Unanimous.

2016 Annual System Plan

Motion to approve the 2016 Annual System Plan as presented in Exhibit D. **Motion:** Widener; **Second:** Kolstad; **Vote:** Unanimous.

Accounting Services Agreements – Southwest Wisconsin & Mid-Wisconsin Federated Library Systems

Motion to approve the Accounting Services Agreements as presented in Exhibit E. **Motion:** Kalata; **Second:** Blassingame; **Vote:** Motion Passed 16 ayes, 1 nay (Widener).

Motion to adjourn at 5:50 pm. **Motion:** Letcher; **Second:** Schweder; **Vote:** Unanimous.

Respectfully submitted,

Kevin DeCramer, Secretary
Julie Schmude, Recorder