

# WINNEFOX LIBRARY SYSTEM

## BOARD MEETING MINUTES

December 2, 2015

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, December 2, 2015, in the Meeting Room at the Oshkosh Public Library by President Barbara Asmus. Trustees present were: Barbara Asmus; Lurton Blassingame; Carol Codner; Randall Fieldheck; William Freund; Vicki Huffman; Elizabeth Irish; Christine Kaup; Theo Knigge; Melissa Kolstad; Jerry Letcher; Jeff Liddicoat; Jim Miller; Kay Roethel; Martin Schroeder; Maureen Schweder; Lyle Snyder and Tom Widener. Trustees absent were: Kevin DeCramer and Donna Kalata. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director and Julie Schmude, Administrative Coordinator.

**Public comments:** None

### Minutes

Motion to approve the September 30, 2015 regular Winnefox Board meeting minutes. **Motion:** Blassingame; **Second:** Liddicoat; **Vote:** Unanimous.

### Classifications

Motion to approve the September - October 2015 Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Miller; **Vote:** Unanimous.

Randall Fieldheck arrived at the meeting at this time.

Jeff Gilderson-Duwe gave the Report of the Director.

### 2016 Calendar of Board Meetings

Motion to approve the 2016 Calendar of Board Meetings proposed in Exhibit A. **Motion:** Miller; **Second:** Roethel; **Vote:** Unanimous.

William Freund arrived at the meeting at this time.

### 2016 Board Meeting Locations

Motion to schedule three 2016 Board Meetings at Oshkosh Public Library and three 2016 Board Meetings at other Winnefox Library System libraries. **Motion:** Letcher; **Second:** Blassingame; **Vote:** Unanimous.

### Board Officer Election Nominating Committee

Motion to approve the appointment of Jim Miller, Kay Roethel and Tom Widener to the Nominating Committee which will name the slate of officers. **Motion:** Schweder; **Second:** Liddicoat; **Vote:** Unanimous.

### 2016 County Agreements

Motion to approve the 2016 agreements with Fond du Lac, Green Lake, Marquette, Waushara and Winnebago counties as presented in Exhibit B. **Motion:** Liddicoat; **Second:** Letcher; **Vote:** Unanimous.

**Long-Term Disability / Income Continuation Insurance**

Motion to approve changing employee long-term disability insurer as described in Exhibit C. **Motion:** Blassingame; **Second:** Fieldheck; **Vote:** Unanimous.

**Inter-System Relations: Mid-Wisconsin Federation Library System (MWFLS)**

Correspondence regarding inter-system relations was discussed. No action was taken.

Motion to adjourn at 5:40 p.m. **Motion:** Liddicoat; **Second:** Blassingame; **Vote:** Unanimous.

Respectfully submitted,

Kevin DeCramer, Secretary  
Julie Schmude, Recorder

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