

WINNEFOX LIBRARY SYSTEM

BOARD MEETING MINUTES

December 3, 2014

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, December 3, 2014, in the Meeting Room at the Oshkosh Public Library by President Jim Miller. Trustees present were: Barbara Asmus; Lurton Blassingame; Kristy Bradish; Carol Codner; Kevin DeCramer; Randall Fieldheck; William Freund; Alex Hummel; Christine Kaup; Theo Knigge; Jerry Letcher; Jeff Liddicoat; Jim Miller; Lori Pain; Kay Roethel; Martin Schroeder; Maureen Schweder; Lyle Snyder and Tom Widener. Trustees absent were: Vicki Huffman; Elizabeth Irish and Donna Kalata. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator and Karla Smith, Integrated Library System Manager.

Public comments: None

Minutes

Motion to approve the September 24, 2014 regular Winnefox Board meeting minutes. **Motion:** Bradish; **Second:** Schroeder; **Vote:** 18 ayes, 0 nays, 1 abstain (Freund)

Classifications

Motion to approve the September - October 2014 WLS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Bradish; **Vote:** Unanimous.

Motion to approve the September - October 2014 WALS Classification of Invoices Previously Paid. **Motion:** Bradish; **Second:** Blassingame; **Vote:** Unanimous.

Motion to approve the September - October 2014 WCTS Classification of Invoices Previously Paid. **Motion:** Bradish **Second:** Pain; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

2015 Calendar of Board Meetings

After discussion of the 2015 Calendar of Board Meetings, it was decided to change the proposed November 18, 2015 meeting date to December 2, 2015. Motion to approve the 2015 Calendar of Board Meetings proposed in Exhibit A as amended. **Motion:** Hummel; **Second:** Codner; **Vote:** Unanimous.

2015 Board Meeting Locations

Motion to schedule three 2015 Board Meetings at Oshkosh Public Library and three 2015 Board Meetings at other Winnefox Library System libraries. **Motion:** Widener; **Second:** Letcher; **Vote:** Unanimous.

Motion to schedule Board meetings to begin at 5:00 pm when they are held at a library located outside of the Oshkosh area. **Motion:** Widener; **Second:** Pain; **Motion Withdrawn:** Widener/Pain.

Motion to schedule Board meetings to begin at 5:00 pm when they are held at a library located outside of the Oshkosh area. **Motion:** Codner; **Second:** Pain; **Hand Vote:** Motion failed (7 ayes, 10 nays).

Board Officer Election Nominating Committee

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

Southwest Wisconsin Library System – Accounting Services Agreement

Motion to approve the accounting services agreement presented in Exhibit B. **Motion:** Widener; **Second:** Blassingame; **Vote:** Unanimous.

2015 County Agreements

Motion to approve the 2015 agreements with Fond du Lac, Green Lake, Marquette, Waushara and Winnebago counties as presented in Exhibit C. **Motion:** Bradish; **Second:** Liddicoat; **Vote:** Unanimous.

Motion to adjourn at 5:42 p.m. **Motion:** Bradish; **Second:** Roethel; **Vote:** Unanimous.

Respectfully submitted,

Jeff Liddicoat, Secretary
Julie Schmude, Recorder