

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
March 29, 2023**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, March 29, 2023 by President Katherine Freund. Trustees present were Ken Bates; Bill Bracken; Noah Cypher; Randy Fieldhack; Katherine Freund; John Jarvis; Melissa Kolstad; Dusty Krikau; Kathleen McGwin; Jim Miller; Patty Pieper; Andrew Prellwitz; David Rucker and Michael Will. Trustee absent was Elizabeth Irish. Also present were Jeff Gilderson-Duwe, Director; Clairellyn Sommersmith, Assistant Director; Julie Schmude, Business Manager and Stephen Geelan, Administrative Specialist II.

Public comments: None

Minutes

Motion to approve the February 1, 2023 regular Winnefox Board meeting minutes. **Motion:** Jarvis; **Second:** Bracken; **Vote:** Unanimous.

Classifications

Motion to approve the January - February 2023 Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Will; **Vote:** Unanimous.

Dusty Krikau and Patty Pieper arrived at the meeting at this time.

Jeff Gilderson-Duwe gave the Report of the Director.

Winnefox Library System 2022 Annual Report

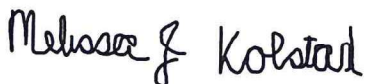
Motion to accept the Winnefox Library System 2022 Annual Report presented in Exhibit A as amended. **Motion:** Prellwitz; **Second:** Miller; **Vote:** Unanimous.

Personnel Manual Revisions

Motion to approve the Personnel Manual Revisions presented in Exhibit B. **Motion:** Miller; **Second:** Jarvis; **Vote:** Unanimous.

Motion to adjourn at 5:36 pm. **Motion:** Will; **Second:** Bracken; **Vote:** Unanimous.

Respectfully submitted,



Melissa Kolstad, Secretary
Julie Schmude, Recorder
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