

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
March 27, 2019**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, March 27, 2019, in the Meeting Room at the Winneconne Public Library by President Jerry Letcher. Trustees present were: Bill Bracken; Kevin DeCramer; Elizabeth Eisen; Randall Fieldhack; Katherine Freund; Lynn Hayes; Vicki Huffman; Elizabeth Irish; Jerry Letcher; Kathleen McGwin; Jim Miller; George Peterman; Patty Pieper and Di-Anne Rengstorf. Trustees absent were: Melissa Kolstad; Kathy Morris and Martin Schroeder. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; and Joy Schwarz, Continuing Education / Training Librarian.

Public comments: None

Minutes

Motion to approve the November 28, 2018 regular Winnefox Board meeting minutes. **Motion:** Miller; **Second:** Bracken; **Vote:** Unanimous.

Motion to approve the November 28, 2018 Nominations Committee meeting minutes. **Motion:** Fieldhack; **Second:** Miller; **Vote:** Unanimous.

Classifications

Motion to approve the November - December 2018 Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** DeCramer; **Vote:** Unanimous.

Motion to approve the January - February 2019 Classification of Invoices Previously Paid. **Motion:** Eisen; **Second:** Bracken; **Vote:** Unanimous.

Joy Schwarz gave a brief description of her responsibilities as Continuing Education / Training Librarian.

Jeff Gilderson-Duwe gave the Report of the Director.

Board Officers Election

The Nominating Committee proposed the slate of Jerry Letcher for President; Randall Fieldhack for Vice President and Katherine Freund for Secretary/Treasurer. Jerry Letcher requested further nominations from the floor three times. There being no further nominations, a motion was made to close nominations and cast a unanimous ballot for the slate of officers recommended by the nominating committee. **Motion:** Miller; **Second:** Bracken; **Vote:** Unanimous.

2019 Funding Attachments – To County Agreements

Motion to approve the 2019 Winnebago Funding Attachment as contained in Exhibit B. **Motion:** Miller; **Second:** Fieldhack; **Vote:** Unanimous.

Resolutions of Appreciation - Departing Trustees

Motion to approve the Resolutions of Appreciation for Departing Trustees as contained in Exhibit C. **Motion:** Fieldhack; **Second:** Irish; **Vote:** Unanimous.

Accounting Services Agreements - Southwest Wisconsin Federated Library System

Motion to approve the Accounting Services Agreement as contained in Exhibit D. **Motion:** DeCramer;
Second: Pieper; **Vote:** Unanimous.

Winnefox Library System 2018 Annual Report

Motion to accept the Winnefox Library System 2018 Annual Report as presented. **Motion:** Miller;
Second: Freund; **Vote:** Unanimous.

Motion to adjourn at 5:51 pm. **Motion:** Miller; **Second:** Pieper; **Vote:** Unanimous.

Respectfully submitted,

Katherine Freund, Secretary
Julie Schmude, Recorder

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