

Winnefox Library System
Unapproved Board Meeting Minutes
May 28, 2025

The May 28, 2025, regular meeting of the Winnefox Library System Board of Trustees was held at Markesan Public Library and called to order at 4:30 p.m. by President Andrew Prellwitz.

Present: Mark Arend, Chuck Bornhoeft, Bill Bracken, Noah Cypher, Randy Fieldhack, Katherine Freund, Samantha Goldben, Mel Kolstad, Nita Krenz, Allison McCormick, Jim Miller, Lloyd Moberg, Andrew Prellwitz, Mellisa Stafford, Michael Will and Doug Zellmer.

Trustees Absent: David Rucker.

Also Present: Clairellyn Sommersmith, Director; Marcy Cannon, Business Manager; Mary Schneider, Administrative Specialist II; Angela Schneider, Public Library Development Consultant.

Public comments: None

Meeting Minutes

Motion to approve minutes from the Board Meeting March 26, 2025.

Motion: Zellmer; **Second:** Bornhoeft; **Vote:** Unanimous.

Motion to approve minutes from the Finance Committee Meeting April 24, 2025.

Motion: Miller; **Second:** Will; **Vote:** Unanimous.

Katherine Freund arrived at this time.

Financial Statements

Motion to approve Classification of Invoices Previously Paid March - April 2025.

Motion: Miller; **Second:** Bornhoeft; **Vote:** Unanimous.

Distribution of 2024 Fund Balance:

Motion to designate 2024 carryover and interest funds to specific LGIP accounts as presented in **Exhibit A**.

Motion: Arend; **Second:** Bornhoeft; **Vote:** Unanimous.

Motion to adjourn at 5:30 p.m. **Motion:** Bracken; **Second:** Will; **Vote:** Unanimous.

Respectfully submitted,

Mary Schneider

Mary Schneider, Recorder