

Winnefox Library System
Unapproved Special Board Meeting Minutes
October 16, 2024

The October 16, 2024, special meeting of the Winnefox Library System Board of Trustees was held via Zoom and called to order at 4:37 p.m. by President Katherine Freund.

Present: Mark Arend, Chuck Bornhoeft, Bill Bracken, Katherine Freund, Nita Krenz, Jim Miller, Lloyd Moberg, Ann Price, David Rucker, and Michael Will.

Trustees Absent: Noah Cypher, Randy Fieldhack, Samantha Goldben, Melissa Kolstad, Allison McCormick, Andrew Prellwitz, Mellisa Stafford, and Doug Zellmer.

Also Present: Clairellyn Sommersmith, Director; Marcy Cannon, Business Manager and Mary Schneider, Administrative Specialist II.

Public comments: None

Meeting Minutes

Motion to approve minutes from the Regular Board Committee meetings held on September 25, 2024.

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

Bill Bracken joined the meeting at this time.

2025 Accounting Services Agreements

Motion to approve the 2025 Accounting Services Agreements in Exhibit A.

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

2025 Annual System Plan

Prior to submission, Clairellyn will make a grammatical correction and contact DPI to clarify intent of the second requirement listed under the Membership Agreements section on page two.

Motion to approve the 2025 Annual System Plan in Exhibit C.

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

Motion to adjourn at 4:58 pm. **Motion:** Price; **Second:** Bracken; **Vote:** Unanimous.

Respectfully submitted,

Randall W. Fieldhack

Randy Fieldhack, Secretary
Mary Schneider, Recorder