

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
December 2, 2015**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, December 2, 2015, in the Meeting Room at the Oshkosh Public Library by President Barbara Asmus. Trustees present were: Barbara Asmus; Lurton Blassingame; Carol Codner; Randall Fieldheck; William Freund; Vicki Huffman; Elizabeth Irish; Christine Kaup; Theo Knigge; Melissa Kolstad; Jerry Letcher; Jeff Liddicoat; Jim Miller; Kay Roethel; Martin Schroeder; Maureen Schweder; Lyle Snyder and Tom Widener. Trustees absent were: Kevin DeCramer and Donna Kalata. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director and Julie Schmude, Administrative Coordinator.

Public comments: None

Minutes

Motion to approve the September 30, 2015 regular Winnefox Board meeting minutes. **Motion:** Blassingame; **Second:** Liddicoat; **Vote:** Unanimous.

Classifications

Motion to approve the September - October 2015 Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Miller; **Vote:** Unanimous.

Randall Fieldheck arrived at the meeting at this time.

Jeff Gilderson-Duwe gave the Report of the Director.

2016 Calendar of Board Meetings

Motion to approve the 2016 Calendar of Board Meetings proposed in Exhibit A. **Motion:** Miller; **Second:** Roethel; **Vote:** Unanimous.

William Freund arrived at the meeting at this time.

2016 Board Meeting Locations

Motion to schedule three 2016 Board Meetings at Oshkosh Public Library and three 2016 Board Meetings at other Winnefox Library System libraries. **Motion:** Letcher; **Second:** Blassingame; **Vote:** Unanimous.

Board Officer Election Nominating Committee

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

2016 County Agreements

Motion to approve the 2016 agreements with Fond du Lac, Green Lake, Marquette, Waushara and Winnebago counties as presented in Exhibit B. **Motion:** Liddicoat; **Second:** Letcher; **Vote:** Unanimous.

Long-Term Disability / Income Continuation Insurance

Motion to approve changing employee long-term disability insurer as described in Exhibit C. **Motion:** Blassingame; **Second:** Fieldheck; **Vote:** Unanimous.

Inter-System Relations: Mid-Wisconsin Federation Library System (MWFLS)

Correspondence regarding inter-system relations was discussed. No action was taken.

Motion to adjourn at 5:40 p.m. **Motion:** Liddicoat; **Second:** Blassingame; **Vote:** Unanimous.

Respectfully submitted,

Kevin DeCramer, Secretary
Julie Schmude, Recorder

mc