

**REPORT OF THE DIRECTOR - REVISED**

Winnefox Library System

Wednesday, March 27, 2024

**WINNEFOX STAFF GUEST –**

Please welcome staff guest Marcy Cannon. Marcy will be speaking about her experience with Winnefox over the past twenty years and reflecting on the last month of being Winnefox’s newest Business Manager.

**WINNEFOX LIBRARY SYSTEM  
EXECUTIVE COMMITTEE**

The members of the 2024 Winnefox Executive Committee are as follows:

Katherine Freund (President, Winnebago County)  
Noah Cypher (Vice-President, Winnebago County)  
Randy Fieldhack (Secretary / Treasurer – Winnebago County)  
Melissa Kolstad (Fond du Lac County)  
Kathleen McGwin (Marquette County)  
Jim Miller (Waushara County)  
Patty Pieper (Green Lake County)

Discussion. **Action Requested:** No action is required.

**WINNEFOX LIBRARY SYSTEM –  
2023 ANNUAL REPORT**

The 2023 Winnefox Library System Annual Report is included in your packet as Exhibit A. This is a required report which must be submitted to the state in order for Winnefox to receive its second state aid disbursement. Discussion. **Action Requested:** Accept 2023 Annual Report.

**RESOLUTIONS OF APPRECIATION –  
DEPARTING TRUSTEES**

Exhibit B contains a resolution of appreciation for departing trustee Ken Bates. Ken has served on the Winnefox board since April 2020. **Action Requested:** Approve the resolution in Exhibit B.

**SOCIAL MEDIA POLICY -**

Included as Exhibit C is a proposed Social Media Policy. Staff are pursuing a Winnefox System Facebook page, per approval of this policy. The page will create content intended to be shared by member libraries. Examples of posts will include advertising system wide services and subscriptions. **Action Requested:** Decide whether to approve the proposed social media policy in Exhibit C.

**FINANCE COMMITTEE -**

Discuss the need, makeup, and duties of a potential finance committee. **Action Requested:** No specific action requested at this time.

**MISCELLANEOUS REPORTS -**

- System Activities Report (Exhibit D)

Respectfully submitted,

*Clairellyn Sommersmith*

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Director