

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
January 27, 2016**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, January 27, 2016, in the Meeting Room at the Oshkosh Public Library by President Barbara Asmus. Trustees present were: Barbara Asmus; Mary Biebel; Lurton Blassingame; Carol Codner; Kevin DeCramer; Randall Fieldheck; William Freund; Vicki Huffman; Donna Kalata; Christine Kaup; Melissa Kolstad; Jim Miller; Kim Molitor; Maureen Schweder; Lyle Snyder and Tom Widener. Trustees absent were: Elizabeth Irish; Jeff Jensen; Jerry Letcher; Jeff Liddicoat; Kay Roethel and Martin Schroeder. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator and Karla Smith, ILS Manager.

Public comments: None

Minutes

Motion to approve the December 2, 2015 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Blassingame; **Vote:** Unanimous.

Classifications

Motion to approve the November - December 2015 Classification of Invoices Previously Paid. **Motion:** Blassingame; **Second:** Miller; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Board Officers Election

The Nominating Committee proposed the slate of Kevin DeCramer for President; Christine Kaup for Vice-President; and Vicki Huffman for Secretary/Treasurer. Barbara Asmus 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:** Fieldheck; **Vote:** Unanimous.

Resolution of Appreciation Departing Trustees

Motion to approve the Resolution of Appreciation for Theo Knigge as presented Exhibit A. **Motion:** Kalata; **Second:** Blassingame; **Vote:** Unanimous.

Fiber Optic Network – Maintenance Agreement

Motion to renew the cost sharing agreement as presented in Exhibit C. **Motion:** Fieldheck; **Second:** Codner; **Vote:** Unanimous.

Office Assistant - Position Description

Motion to approve the Office Assistant position description as presented in Exhibit D. **Motion:** Kalata;
Second: Miller; **Vote:** Unanimous.

Group Health Insurance

Motion support health insurance coverage recommendations as presented in Exhibit E. **Motion:** Kalata;
Second: Freund; **Vote:** Unanimous.

Motion to adjourn at 5:05 pm. **Motion:** Miller; **Second:** Asmus; **Vote:** Unanimous.

Respectfully submitted,

Vicki Huffman, Secretary
Julie Schmude, Recorder

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