

**WINNEFOX LIBRARY SYSTEM  
BOARD MEETING MINUTES  
March 29, 2017**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, March 29, 2017, in the Meeting Room at the Oshkosh Public Library by President Kevin DeCramer. Trustees present were: Barbara Asmus; Mary Biebel; Lurton Blassingame; Bill Bracken; Kevin DeCramer; Joanne Guden; Lynn Hayes; Vicki Huffman; Jeff Jensen; Donna Kalata; Jerry Letcher; Jim Miller; Patty Pieper; Martin Schroeder and Lyle Snyder. Trustees absent were: Jill Enos; Randall Fieldhack; William Freund; Elizabeth Irish; Kim Molitor; and Tom Widener. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karla Smith, ILS Manager; Joy Schwarz, Continuing Education/Training Librarian; and Desiree Bongers, Ripon Public Library Director.

**Public comments:** None

**Minutes**

Motion to approve the February 22, 2017 regular Winnefox Board Meeting minutes. **Motion:** Blassingame; **Second:** Jensen; **Vote:** Unanimous.

**Classifications**

Motion to approve the January - February 2017 Classification of Invoices Previously Paid. **Motion:** Letcher; **Second:** Schroeder; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Joy Schwarz gave a brief description of her responsibilities as Continuing Education/Training Librarian.

**Inter-System Relations: Agreements**

Motion to approve the intersystem agreements contained in Exhibit A. **Motion:** Jensen; **Second:** Asmus; **Vote:** Unanimous.

**Cost Sharing For Winnefox Automated Library Services (WALS)**

Motion to direct Winnefox Administration to use the current cost sharing method for Winnefox Automated Library Services (WALS) minus “adjustment” step as presented in Exhibit B. **Motion:** Schroeder; **Second:** Kalata; **Vote:** Unanimous.

Lurton Blassingame left the meeting at this time.

Motion to adjourn at 5:42 pm. **Motion:** Miller; **Second:** Guden; **Vote:** Unanimous.

Respectfully submitted,

Vicki Huffman, Secretary  
Julie Schmude, Recorder

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