

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
March 30, 2016**

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

Public comments: None

Minutes

Motion to approve the January 27, 2016 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Codner; **Vote:** Unanimous.

Classifications

Motion to approve the January - February 2016 Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Liddicoat; **Vote:** Unanimous.

Jeff Liddicoat was excused from the meeting at this time.

Jeff Gilderson-Duwe gave the Report of the Director.

Motion to adjourn at 5:25 pm. **Motion:** Codner; **Second:** Schweder; **Vote:** Unanimous.

Respectfully submitted,

Vicki Huffman, Secretary
Julie Schmude, Recorder

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