

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
May 25, 2016**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, May 25, 2016, in the Meeting Room at the Spillman Public Library by President Kevin DeCramer. Trustees present were: Barbara Asmus; Mary Biebel; Lurton Blassingame; Carol Codner; Kevin DeCramer; Randall Fieldheck; William Freund; Vicki Huffman; Jeff Jensen; Donna Kalata; Jerry Letcher; Jim Miller; Kim Molitor; Kay Roethel; Martin Schroeder; Lyle Snyder and Tom Widener. Trustees absent were: Joanne Guden; Elizabeth Irish; Melissa Kolstad and Jeff Liddicoat. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator and Heather Wegner, Spillman Public Library Director.

Public comments: None

Minutes

Motion to approve the March 30, 2016 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Letcher; **Vote:** Unanimous.

Classifications

Motion to approve the March - April 2016 Classification of Invoices Previously Paid. **Motion:** Schroeder; **Second:** Miller; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Winnefox Board Meeting Remote Attendance

Motion to request staff to draft a bylaws amendment consistent with option #3 presented in Exhibit D. **Motion:** Codner; **Second:** Molitor; **Vote:** Motion Carried by Voice Vote.

Resolutions of Appreciation Departing Trustees

Motion to approve the Resolutions of Appreciation as presented in Exhibit A. **Motion:** Roethel; **Second:** Blassingame; **Vote:** Unanimous.

Winnefox Library System - 2015 Annual Report

Motion to approve the Winnefox Library System 2015 Annual Report as presented in Exhibit B. **Motion:** Miller; **Second:** Blassingame; **Vote:** Unanimous.

Tom Widener left the meeting at this time.

Statutory Compliance on Submission of Annual Report

Motion to approve the Annual Reporting Compliance Plan as presented in Exhibit C. **Motion:** Miller; **Second:** Kalata; **Vote:** Unanimous.

Support for SRLAAW/WLA Agreement for Lobbying Services

Motion to approve expenditure of \$442.95 to support SRLAAW / WLA agreement committing \$15,000 in support of contracted legislative lobbying services. **Motion:** Huffman; **Second:** Miller; **Vote:** Unanimous.

Motion to adjourn at 5:55 pm. **Motion:** Molitor; **Second:** Jensen; **Vote:** Unanimous.

Respectfully submitted,

Vicki Huffman, Secretary
Julie Schmude, Recorder

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