

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

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:39 p.m. on Wednesday, November 30, 2016, in the Meeting Room at the Fond du Lac Public Library by President Kevin DeCramer. Trustees present were: Barbara Asmus; Lurton Blassingame; Carol Codner; Kevin DeCramer; Jill Enos; Randall Fieldhack; William Freund; Joanne Guden; Melissa Kolstad; Jerry Letcher; Jim Miller; Kim Molitor; Kay Roethel; Lyle Snyder and Tom Widener. Trustees absent were: Mary Biebel; Vicki Huffman; Elizabeth Irish; Jeff Jensen; Donna Kalata; Jeff Liddicoat and Martin Schroeder. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karla Smith, ILS Manager and Jon Mark Bolthouse, Fond du Lac Public Library Director.

Public comments: None

Minutes

Motion to approve the September 28, 2016 regular Winnefox Board Meeting minutes. **Motion:** Roethel; **Second:** Miller; **Vote:** Unanimous.

Classifications

Motion to approve the September – October 2016 Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Guden; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

2017 Calendar of Board Meetings

Motion to approve the 2017 calendar of Winnefox Board meetings as proposed in Exhibit A. **Motion:** Widener; **Second:** Molitor; **Vote:** Unanimous

Jill Enos arrived at the meeting at this time.

2017 Board Meeting Locations

Motion to schedule three 2017 Board meetings at Oshkosh Public Library and three 2017 Board meetings at other Winnefox Library System libraries. **Motion:** Kolstad; **Second:** Blassingame; **Vote:** Unanimous.

Board Officer Election Nominating Committee

Motion to approve the appointment of Joanne Guden, Jerry Letcher and Jim Miller to the Nominating Committee which will name the slate of officers. **Motion:** Roethel; **Second:** Kolstad; **Vote:** Unanimous.

2017 County Agreements – Five-Year Renewals

Motion to approve the 2017 agreements with Marquette and Waushara counties as presented in Exhibit B. **Motion:** Miller; **Second:** Guden; **Vote:** Unanimous.

2017 Funding Attachments – To County Agreements

Motion to approve the 2017 Funding Attachments to County Agreements as presented in Exhibit C. **Motion:** Widener; **Second:** Blassingame; **Vote:** Unanimous.

Inter-System Relations: Agreements With Monarch & Bridges Library Systems

Motion to approve the intersystem agreements with Monarch and Bridges Library Systems as presented in Exhibit D. **Motion:** Widener; **Second:** Miller; **Vote:** Unanimous.

Motion to adjourn at 5:37 pm. **Motion:** Fieldhack; **Second:** Kolstad; **Vote:** Unanimous.

Respectfully submitted,

Vicki Huffman, Secretary
Julie Schmude, Recorder
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