

**WINNEFOX LIBRARY SYSTEM  
BOARD MEETING MINUTES  
September 27, 2006**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, September 27, 2006, in the Meeting Room at the Oshkosh Public Library by President Lewis Rosser. Trustees present were: Lurton Blassingame; Debra Clark; Bonita Dresen; Peter Gratton; Judy Malueg; John Muentner; Jeff Ogle; Mary Olson; Lori Pain; James Reiland; Lewis Rosser; Joyce Schoepel; Tom Widener; Tom Willadsen and Scott Woldt. John Brennan; Jo Dell'Antonia; Yvonne Feavel; Vern Hess; Jackie Jurkowski; Kay Roethel; Paul Wade and Merry Whipple were absent from the meeting. Also present were: Jeff Gilderson-Duwe, Director of Winnefox Library System & Oshkosh Public Library; Richard Bowman, Oshkosh Public Library Business Manager; Mark Arend, Assistant Director; Julie Schmude, Administrative Services Coordinator; Tasha Saecker, Director of Elisha D. Smith Public Library; Cindy Wallace, WCTS Assistant Program Coordinator; Ken Hall, Director of Fond du Lac Public Library; Desiree Bongers, Director of Ripon Public Library; Diane Disterhaft, Co-Director of Berlin Public Library; Stephen Proces, Director of Neenah Public Library; and Jason McCulley.

**Public comments:** none.

**Minutes**

Motion to approve the minutes of the July 26, 2006 regular Winnefox Board Meeting.

**Motion:** Willadsen; **Second:** Muentner; **Vote:** Unanimous.

**Classifications**

Motion to approve the July 2006 and August 2006 WLS Classification of Invoices Previously Paid. **Motion:** Dresen; **Second:** Pain; Motion to let Stephen Proces speak from the audience. **Motion:** Willadsen; **Second:** Schoepel; **Vote:** Unanimous. In response to a comment made by Tom Widener to expedite Winnebago County payments, Mr. Proces noted that moving forward more quickly on Winnebago County payments to the city of Neenah does not particularly benefit Neenah Public Library. After discussion, the move to approve the July 2006 and August 2006 WLS Classification of Invoices Previously Paid passed unanimously.

Motion to approve the July 2006 and August 2006 WALS Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Clark; **Vote:** Unanimous.

Motion to approve the July 2006 and August 2006 WCTS Classification of Invoices Previously Paid. **Motion:** Blassingame; **Second:** Clark; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

**2007 Resource Library Agreement**

Motion to approve the 2007 Resource Library Agreement as contained in Exhibit A.  
**Motion:** Woldt; **Second:** Dresen; **Vote:** Unanimous.

**2007 Contractual Services Agreement**

Motion to approve the 2007 Contractual Services Agreement as contained in Exhibit B.  
**Motion:** Dresen; **Second:** Pain; **Vote:** Unanimous.

**2007 Proposed Winnefox Library System Budget**

Motion to approve the 2007 budget, described in Exhibit C, as revised in the handout distributed at the meeting. **Motion:** Woldt ; **Second:** Reiland; **Vote:** Unanimous.

**Annual System Plan**

Motion to approve the Annual Public Library System Plan as contained in Exhibit D.  
**Motion:** Widener; **Second:** Reiland; **Vote:** Unanimous.

**2007 – 2011 Waushara County Plan**

Motion to approve the 2007-2011 Waushara County Plan as contained in Exhibit E.  
**Motion:** Widener; **Second:** Gratton; **Vote:** Unanimous.

**Library Services & Technology Act (LSTA) 2007 Grants**

Motion to proceed with acceptance and implementation of grant project contingent upon approval of funds as contained in Exhibit F. **Motion:** Woldt; **Second:** Dresen; **Vote:** Unanimous.

Motion to adjourn at 5:13 p.m. **Motion:** Dresen; **Second:** Clark; **Vote:** Unanimous.

Respectfully submitted,

John Brennan, Secretary  
Julie Schmude, Recorder

js/mc