

**WINNEFOX LIBRARY SYSTEM  
BOARD MEETING MINUTES  
November 29, 2006**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:32 p.m. on Wednesday, November 29, 2006, in the Meeting Room at the Oshkosh Public Library by President Lewis Rosser. Trustees present were: Lurton Blassingame; John Brennan; Debra Clark; Jo Dell'Antonia; Yvonne Feavel; Peter Gratton; Vern Hess; Jackie Jurkowski; Judy Malueg; John Muentner; Jeff Ogle; Mary Olson; Lori Pain; Kay Roethel; Lewis Rosser; Joyce Schoepel; Paul Wade; Tom Willadsen and Scott Woldt. Trustees absent were: Bonita Dresen; James Reiland; Merry Whipple and Tom Widener. 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; Chris Carol and Diane Disterhaft, Co-Directors of Berlin Public Library; Stephen Proce, Director of Neenah Public Library; and Karen Boehning, WALs Program Coordinator.

**Public comments:** none.

**Minutes**

Motion to approve the minutes of the September 27, 2006 regular Winnefox Board Meeting. **Motion:** Gratton; **Second:** Willadsen; **Vote:** Unanimous.

**Classifications**

Motion to approve the September 2006 and October 2006 WLS Classification of Invoices Previously Paid. **Motion:** Schoepel; **Second:** Brennan; **Vote:** Unanimous.

Motion to approve the September 2006 and October 2006 WALs Classification of Invoices Previously Paid. **Motion:** Woldt; **Second:** Clark; **Vote:** Unanimous.

Motion to approve the September 2006 and October 2006 WCTS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Malueg; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

**2007 Calendar of Board Meetings**

Motion to approve the 2007 calendar of board meetings as contained in Exhibit A. **Motion:** Woldt; **Second:** Dell'Antonia; **Vote:** Unanimous.

**2007 County Plans - Approval**

Motion to amend the presented 2007 Winnebago County Plan as follows: page 3, #3a should read "The County agrees to provide the total County library appropriation of \$2,009,099 for calendar year 2007 through a County tax levy pursuant to sec. 43.64, Wis. Stats." **Motion:** Woldt; **Second:** Schoepel; **Vote:** Unanimous.

Motion to approve the 2007 County Plans as amended. **Motion:** Woldt; **Second:** Brennan; **Vote:** Unanimous.

**Strategic Planning Proposal**

Motion to approve the Strategic Planning Proposal as contained in Exhibit B. **Motion:** Wade; **Second:** Blassingame; **Vote:** Unanimous.

**Board Officer Election Nominating Committee**

Vern Hess, Paul Wade, and Joyce Schoepel have been appointed to the Nominating Committee and will report back to the Board at the January meeting.

**WLS Bylaws Change Proposal – Repeated Board Member Absences**

The following proposed text for Article II, Section 4 of the Winnefox Library System Bylaws was discussed:

When any trustee is absent without notice from three regular meetings of the board within a calendar year the president shall notify the appointing authority of such absences, suggesting that consideration be given to a replacement on the Board of Trustees.

Motion to adjourn at 5:15 p.m. **Motion:** Muentner; **Second:** Gratton; **Vote:** Unanimous.

Respectfully submitted,

John Brennan, Secretary  
Julie Schmude, Recorder

js/mc