

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
May 30, 2007**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, May 30, 2007, in the Meeting Room at the Oshkosh Public Library by President Lewis Rosser. Trustees present were: Barbara Asmus; Lurton Blassingame; John Brennan; Debra Clark; Bonita Dresen; Yvonne Feavel; Jackie Jurkowski; Christopher Kunz, Judy Malueg; John Muentner; Lori Pain; James Reiland; Kay Roethel; Lewis Rosser; Joyce Schoepel; Paul Wade; and Scott Woltd. Trustees absent were: Jo Dell'Antonia; Vern Hess; Jeff Ogle; Mary Olson and Tom Widener. Also present were: Jeff Gilderson-Duwe, Director of Winnefox Library System & Oshkosh Public Library; Mark Arend, Assistant Director; Julie Schmude, Administrative Services Coordinator; Cindy Wallace, WCTS Assistant Program Coordinator; Ken Hall, Director of Fond du Lac Public Library; and Christine Carroll, Co-Director of Berlin Public Library.

Public comments: none.

Minutes

Following are changes made to the proposed March 28, 2007 minutes:

Rosser voted nay and Kunz abstained from voting in the motion that the Winnefox Library System Board of Trustees urge all libraries in the Winnefox System to not bill other counties within the system for services to rural users.

Motion to approve the amended minutes of March 28, 2007 regular Winnefox Board Meeting.
Motion: Blassingame; **Second:** Pain; **Vote:** 16 Aye – 1 Abstain (Malueg)

Classifications

Motion to approve the March 2007 and April 2007 WLS Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Brennan; **Vote:** Unanimous.

Motion to approve the March 2007 and April 2007 WALS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Malueg; **Vote:** Unanimous.

Bonita Dresen arrived at the meeting at this time.

Motion to approve the March 2007 and April 2007 WCTS Classification of Invoices Previously Paid. **Motion:** Brennan; **Second:** Schoepel; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Local Government Property Insurance Fund

Motion to approve the Resolution as presented in Exhibit A. **Motion:** Dresen; **Second:** Muentner; **Vote:** Unanimous.

Kay Roethel left the meeting at this time.

Motion to adjourn at 5:28p.m. **Motion:** Woldt; **Second:** Reiland; **Vote:** Unanimous.

Respectfully submitted,

Lurton Blassingame, Secretary
Julie Schmude, Recorder

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