

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
July 25, 2007**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, July 25, 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; Jo Dell'Antonia; Bonita Dresen; Jackie Jurkowski; Christopher Kunz, Judy Malueg; John Muentner; Jeff Ogle; Mary Olson; Lori Pain; James Reiland; Kay Roethel; Lewis Rosser; Joyce Schoepel; Paul Wade; and Tom Widener. Trustees absent were: Yvonne Feavel and Scott Woldt. Also present were: Jeff Gilderson-Duwe, Director of Winnefox Library System & Oshkosh Public Library; Mark Arend, Assistant Director and Julie Schmude, Administrative Services Coordinator.

Public comments: none.

Minutes

Following are changes made to the proposed May 30, 2007 minutes:

At the March 28, 2007 WLS board meeting, Kunz abstained from voting on the approval of the January 31, 2007 minutes. Kunz voted nay on 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 May 30, 2007 regular Winnefox Board Meeting.

Motion: Blassingame; **Second:** Roethel; **Vote:** Unanimous

Classifications

Motion to approve the May 2007 and June 2007 WLS Classification of Invoices Previously Paid.

Motion: Reiland; **Second:** Roethel; **Vote:** Unanimous.

Motion to approve the May 2007 and June 2007 WALS Classification of Invoices Previously Paid. **Motion:** Brennan; **Second:** Dresen; **Vote:** Unanimous.

Motion to approve the May 2007 and June 2007 WCTS Classification of Invoices Previously Paid. **Motion:** Wade **Second:** Brennan; **Vote:** Unanimous. Note: A corrected balance sheet (p.247) was distributed at the meeting.

Jeff Gilderson-Duwe gave the Report of the Director.

Resolution For Outgoing System Trustee – Vern Hess

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

Election Of Winnefox Board Vice-President

Call for Vice-President nominations was made three times.

Motion to nominate Paul Wade for Vice-President. **Motion:** Blassingame; **Second:** Pain.

There being no further nominations, a motion was made to close nominations and cast a unanimous ballot for Paul Wade for Vice-President. **Motion:** Roethel; **Second:** Dresen; **Vote:** Unanimous.

WALS Associate Fees

Motion to approve the 2008 WALS Associate Fee as proposal as contained in Exhibit B.
Motion: Dell'Antonia; **Second:** Dresen; **Vote:** Unanimous.

Debra Clark arrived at the meeting at this time.

Motion to adjourn at 5:15p.m. **Motion:** Brennan; **Second:** Dell'Antonia; **Vote:** Unanimous.

Respectfully submitted,

Lurton Blassingame, Secretary
Julie Schmude, Recorder

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