

**WINNEFOX LIBRARY SYSTEM  
BOARD MEETING MINUTES  
September 26, 2007**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, September 26, 2007, in the Meeting Room at the Berlin Public Library by President Lewis Rosser. Trustees present were: Barbara Asmus; Lurton Blassingame; Debra Clark; Bonita Dresen; Vern Hess; Jackie Jurkowski; Christopher Kunz; Jim Miller; John Muentner; Mary Olson; Lori Pain; James Reiland; Kay Roethel; Lewis Rosser; Joyce Schoepel; and Tom Widener. Trustees absent were: John Brennan; Jo Dell'Antonia; Yvonne Feavel; Judy Malueg; Jeff Ogle; Paul Wade; and Scott Woldt. Also present were: Jeff Gilderson-Duwe, Director of Winnefox Library System & Oshkosh Public Library; Mark Arend, Assistant Director; Julie Schmude, Administrative Services Coordinator; Ken Hall, Director of Fond du Lac Public Library; Chris Carroll, Co-Director of Berlin Public Library; and Cindy Wallace, WCTS Program Coordinator.

Jim Miller was welcomed as the newest board member.

**Public comments:** Chris Carroll talked about Berlin Public Library.

**Minutes**

Motion to approve the minutes of July 25, 2007 regular Winnefox Board Meeting. **Motion:** Blassingame; **Second:** Roethel; **Vote:** Unanimous

**Classifications**

Motion to approve the July 2007 and August 2007 WLS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Dresen; **Vote:** Unanimous.

Motion to approve the July 2007 and August 2007 WALS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Clark; **Vote:** Unanimous.

Motion to approve the July 2007 and August 2007 WCTS Classification of Invoices Previously Paid. **Motion:** Dresen **Second:** Roethel; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

**2008 Resource Library Agreement**

The 2005 date under #1a was changed to 2006 and the 2007 date was changed to 2008. Motion to approve the revised 2008 Resource Library Agreement presented in Exhibit A. **Motion:** Muentner; **Second:** Pain; **Vote:** Unanimous.

**2008 Contractual Services Agreement**

Motion to approve the 2008 Contractual Services Agreement presented in Exhibit B. **Motion:** Widener; **Second:** Dresen; **Vote:** Unanimous.

**2008 Proposed Winnefox Library System Budget**

Revised 2008 WCTS and WLS Budgets were distributed. Motion to approve the revised 2008 Winnefox Library System Budget as presented in Exhibit C. **Motion:** Widener; **Second:** Blassingame; **Vote:** Unanimous.

**Annual System Plan**

Motion to approve the Annual System Plan as presented in Exhibit D. **Motion:** Roethel; **Second:** Pain; **Vote:** Unanimous.

**Winnefox Library System 2006 Audit**

Motion to accept the 2006 Winnefox Library System audit as presented in Exhibit E. **Motion:** Dresen; **Second:** Blassingame; **Vote:** Unanimous.

**Library Services & Technology Act (LSTA) 2008 Grants**

Motion to approve and grant implementation of the grant project contingent upon approval of funds as presented in Exhibit F. **Motion:** Widener; **Second:** Olson; **Vote:** Unanimous.

**Request for Future Agenda Items**

Frequency of meetings at locations other than Oshkosh

Motion to adjourn at 5:30p.m. **Motion:** Widener; **Second:** Clark; **Vote:** Unanimous.

Respectfully submitted,

Lurton Blassingame, Secretary  
Julie Schmude, Recorder

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