

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
January 30, 2008**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, January 30, 2008, 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; Christopher Kunz; Jeff Liddicoat; Judy Malueg; Jim Miller; John Muentner; Jeff Ogle; Mary Olson; Walter Petersen; James Reiland; Lewis Rosser; Paul Wade; Tom Widener and Scott Woldt. Trustees absent were: Bonita Dresen; Laurie Pain and Kay Roethel. Also present were: Jeff Gilderson-Duwe, Director of Winnefox Library System & Oshkosh Public Library; Mark Arend, Assistant Director; Julie Schmude, Administrative Services Coordinator and Karen Boehning, WALs Program Coordinator.

Public comments: None

Minutes

Motion to approve the November 28, 2007 regular Winnefox Board Meeting minutes with the amendment that the meeting took place in Oshkosh Public Library. **Motion:** Blassingame; **Second:** Brennan; **Vote:** Unanimous

Classifications

Motion to approve the November 2007, December 2007, and December 2007 (2008 Budget) WLS Classification of Invoices Previously Paid. **Motion:** Wade; **Second:** Miller; **Vote:** Unanimous.

Motion to approve the November 2007, December 2007, and December 2007 (2008 Budget) WALs Classification of Invoices Previously Paid. **Motion:** Brennan; **Second:** Blassingame; **Vote:** Unanimous.

Motion to approve the November 2007 and December 2007 WCTS Classification of Invoices Previously Paid. **Motion:** Reiland **Second:** Miller; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Resolution of Sympathy

Motion to approve the Resolution of Sympathy as presented in Exhibit A. **Motion:** Woldt; **Second:** Clark; **Vote:** Unanimous.

Resolution of Appreciation – Departing Trustees

Motion to approve the Resolutions of Appreciation as presented in Exhibit B. **Motion:** Liddicoat; **Second:** Clark; **Vote:** Unanimous.

Board Officers Election

The nominating committee reported their selection of Lewis Rosser for President; Paul Wade for Vice-President; and Lurton Blassingame for Secretary/Treasurer. Nominations were called for three times from the floor. There being no further nominations, a motion was made to close nominations and approve the slate of officers recommended by the nominating committee.

Motion: Olson; **Second:** Miller; **Vote:** Unanimous.

Fond du Lac County Agreement - 2008

Motion to approve the 2008 Fond du Lac County agreement as presented. **Motion:** Blassingame; **Second:** Widener; **Vote:** Unanimous.

Winnefox/Eastern Shores Inter-System Agreement

Motion to approve the Winnefox/Eastern Shores Inter-System Agreement as presented in Exhibit C.

Motion: Wade; **Second:** Malueg; **Vote:** Unanimous.

Motion to adjourn at 5:28 p.m. **Motion:** Muentner; **Second:** Miller; **Vote:** Unanimous.

Respectfully submitted,
Lurton Blassingame, Secretary
Julie Schmude, Recorder

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