

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
March 19, 2008**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, March 19, 2008, in the Meeting Room at the Oshkosh Public Library by President Lewis Rosser. Trustees present were: Barbara Asmus; Lurton Blassingame; Christopher Kunz; Jeff Liddicoat; Jim Miller; John Muentner; Jeff Ogle; Laurie Pain; James Reiland; Lewis Rosser; Paul Wade; and Scott Woldt. Trustees absent were: John Brennan; Debra Clark; Bonita Dresen; Judith Malueg; Mary Olson; Walter Petersen; Kay Roethel 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 and Karen Boehning, WALs Program Coordinator; Ken Hall, Fond du Lac Public Library Director; and Christine Carroll and Diane Disterhaft Co-Directors of Berlin Public Library.

Public comments: None

Minutes

Motion to approve the January 30, 2008 regular Winnefox Board Meeting minutes. **Motion:** Woldt; **Second:** Reiland; **Vote:** Unanimous

Classifications

Motion to approve the January and February 2008 WLS Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Liddicoat; **Vote:** Unanimous.

Motion to approve the January and February 2008 WALs Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Pain; **Vote:** Unanimous.

Motion to approve the January and February 2008 WCTS Classification of Invoices Previously Paid. **Motion:** Kunz **Second:** Miller; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Winnefox Library System 2007 Annual Report

Motion to accept the 2007 Winnefox Library System Annual Report as presented in Exhibit A. **Motion:** Woldt; **Second:** Reiland; **Vote:** Unanimous.

Strategic Plan 2008 – 2010 Goals and Objectives

Motion to approve the 2008-2010 goals and objectives as presented in Exhibit B. Motion to amend the 2008 – 2010 goals and objective Goal 2, B1 to read “at least 10 programs”. **Motion:** Blassingame; **Second:** Pain; **Vote:** Unanimous. Paul Wade called for a question. Motion to approve the 2008 – 2010 goals and objectives as amended. **Motion:** Woldt; **Second:** Blassingame; **Vote:** Unanimous.

Walter Peterson arrived at this time.

John Muentner was excused from the meeting at this time.

WALS Reorganization

Motion to approve the resolution to withdraw from the current WALS agreement and approve the documents “WALS Terms and Conditions” and Winnefox Technology Executive Council By-Laws” as presented in exhibit C. **Motion:** Reiland; **Second:** Blassingame.

Motion to amend section C8 of the WALS Terms and Conditions of Service by replacing the word “will” with the word “may.” Reiland called for a Question. **Motion:** Woldt; **Second:** Liddicoat. **Motion:** Amendment carries.

Paul Wade was excused from the meeting at this time.

Jim Reiland called for a question. **Vote:** to approve the amended resolution carried unanimously.

2007 Year End Financial Reports

Motion to approve the 2007 year end financial reports as presented in Exhibit D. **Motion:** Liddicoat; **Second:** Ogle; **Vote:** Unanimous.

Motion to adjourn at 5:53 p.m. **Motion:** Reiland; **Second:** Blassingame; **Vote:** Unanimous.

Respectfully submitted,

Lurton Blassingame, Secretary
Julie Schmude, Recorder

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