

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
September 24, 2008**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, September 24, 2008, in the Meeting Room at the Oshkosh Public Library by President Lewis Rosser. Trustees present were: Barbara Asmus; Lurton Blassingame; John Brennan; Bonita Dresen; Christopher Kunz; Judith Malueg; Sue McConnell; Jim Miller; John Muentner; Jeff Ogle; Mary Olson; Lori Pain; Walter Petersen; James Reiland; Kay Roethel; Lewis Rosser; Joyce Schoepel; Paul Wade; Tom Widener; Gary Wilner and Scott Woldt. Trustees absent were: Debra Clark and Jeff Liddicoat. Also present were: Jeff Gilderson-Duwe, Director of Winnefox Library System & Oshkosh Public Library; Mark Arend, Assistant Director; and Julie Schmude, Administrative Services Coordinator; and Karen Boehning, WALs Program Coordinator.

Public comments: None

Minutes

Motion to approve the July 30, 2008 regular Winnefox Board Meeting minutes. **Motion:** Kunz; **Second:** Roethel; **Vote:** Unanimous

Classifications

Motion to approve the July-August 2008 WLS Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Petersen; **Vote:** Unanimous.

Motion to approve the July-August 2008 WALs Classification of Invoices Previously Paid. **Motion:** Pain; **Second:** Blassingame; **Vote:** Unanimous.

Motion to approve the July-August 2008 WCTS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Miller; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

2009 Resource Library Agreement

Motion to approve the 2009 Resource Library Agreement as contained in Exhibit A. **Motion:** Reiland; **Second:** Petersen; **Vote:** Unanimous.

2009 Contractual Services Agreement

Sue McConnell arrived at this time.

The percentages in item 7, bullet points 2 and 4, were changed to 55% Winnefox/45% OPL. Motion to approve the 2009 Contractual Services Agreement as corrected in Exhibit B. **Motion:** Roethel; **Second:** Muentner; **Vote:** Unanimous.

2009 Proposed Winnefox Library System Budget

Motion to approve the 2009 Winnefox Library System Budget as proposed in Exhibit C. **Motion:** Reiland; **Second:** Dresen; after discussion Wade called for a question. **Vote:** Unanimous.

Annual System Plan

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

Winnefox Library System 2007 Audit

Motion to approve the 2007 Winnefox Library System audit as contained in Exhibit E. **Motion:** Reiland; **Second:** Blassingame; **Vote:** Unanimous.

Postage Meter Purchase

Motion to approve the postage meter purchase recommendation as detailed in Exhibit F. **Motion:** Wade; **Second:** Schoepel; **Vote:** Unanimous.

Library Services & Technology Act (LSTA) 2009 Grants

Motion to give authorization to proceed with acceptance and implementation of grant project contingent upon approval of funds as presented in Exhibit G. **Motion:** Miller; **Second:** Wilner; **Vote:** Unanimous.

Policy on Health Insurance Co-Pays

Motion to approve the recommended health insurance policy changes as presented in Exhibit H. **Motion:** Dresen; **Second:** Widener. **Vote:** Motion passed by a voice vote. (Reiland and Kunz requested a recorded no vote).

Widener, McConnell and Kunz left the meeting at this time.

Motion to adjourn at 5:53 p.m. **Motion:** Muentner; **Second:** Woldt; **Vote:** Unanimous.

Respectfully submitted,

Lurton Blassingame, Secretary
Julie Schmude, Recorder

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