

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

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, November 19, 2008, in the Meeting Room at the Fond du Lac Public Library by President Lewis Rosser. Trustees present were: Barbara Asmus; Lurton Blassingame; Christopher Kunz; Jeff Liddicoat; Sue McConnell; Jim Miller; John Muentner; Jeff Ogle; Mary Olson; Lori Pain; Walter Petersen; James Reiland; Kay Roethel; Lewis Rosser; Joyce Schoepel; Paul Wade and Tom Widener. Trustees absent were: Debra Clark; Bonita Dresen; Judith Malueg; Gary Wilner 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; and Ken Hall, Director of Fond du Lac Public Library.

Public comments: None

Minutes

Motion to approve the September 24, 2008 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Blassingame; **Vote:** Unanimous

Classifications

Motion to approve the September-October 2008 WLS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Liddicoat; **Vote:** Unanimous.

Motion to approve the September-October 2008 WALS Classification of Invoices Previously Paid. **Motion:** Wade; **Second:** Pain; **Vote:** Unanimous.

Motion to approve the September-October 2008 WCTS Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Miller; **Vote:** Unanimous.

Sue McConnell arrived at the meeting at this time.

Jeff Gilderson-Duwe gave the Report of the Director.

2009 Calendar of Board Meetings

Motion to approve the 2009 calendar of board meetings as proposed in Exhibit A. **Motion:** Reiland; **Second:** Blassingame; **Vote:** Unanimous.

Lurton Blassingame left the meeting at this time.

Position Descriptions

Motion to approve the revised position descriptions as proposed in Exhibit B. **Motion:** Reiland; **Second:** Widener; **Vote:** Unanimous.

President Rosser appointed the following to the nominating committee: Paul Wade, chair; Mary Olson; and Lori Pain.

Motion to adjourn at 5:45 p.m. **Motion:** Asmus; **Second:** Pain; **Vote:** Unanimous.

Respectfully submitted,

Lurton Blassingame, Secretary
Julie Schmude, Recorder

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