

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
May 27, 2009**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, May 27, 2009, in the Meeting Room at the Endeavor Public Library by President Lurton Blassingame. Trustees present were: Barbara Asmus; Lurton Blassingame; Debra Clark; Bonita Dresen; Judith Malueg; Sue McConnell; Jim Miller; John Muentner; Mary Olson; Lori Pain; Walter Petersen; Kay Roethel; Joyce Schoepel; Paul Wade and Tom Widener. Trustees absent were: Christopher Kunz; Jeff Liddicoat; Jeff Ogle; James Reiland; Lewis Rosser and Gary Wilner. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karen Boehning, WALs Program Coordinator; and Ken Hall, Director of Fond du Lac Public Library.

Public comments: None

Minutes

Motion to approve the March 25, 2009 regular Winnefox Board Meeting minutes. **Motion:** Wade; **Second:** Miller; **Vote:** Unanimous.

Classifications

Motion to approve the March - April 2009 WLS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Clark; **Vote:** Unanimous.

Motion to approve the March - April 2009 WALs Classification of Invoices Previously Paid. **Motion:** Pain; **Second:** Miller; **Vote:** Unanimous.

Motion to approve the March - April 2009 WCTS Classification of Invoices Previously Paid. **Motion:** Schoepel **Second:** Clark; **Vote:** Unanimous.

Winnefox Technology Plan

Motion to accept Exhibit A, Winnefox Technology Plan with the appropriate number added to #10, and with incorporation of the mission statement from the strategic plan. **Motion:** Widener; **Second:** Malueg; **Vote:** Unanimous.

LSTA Grant - Job Search Support

Motion to approve the grant proposal as proposed in Exhibit B. **Motion:** Malueg; **Second:** Olson; **Vote:** Unanimous.

Motion to approve use of up to \$5,000 to support job skills programming in Winnefox member libraries. **Motion:** Dresen; **Second:** Roethel; **Vote:** Unanimous.

VISTA in Marquette County

Motion to approve use of \$5,000 to support work of the VISTA in Marquette County. **Motion:** Malueg; **Second:** Clark. Malueg withdrew the motion. Clark withdrew the second.

Motion to approve use of \$2,500 for each Fond du Lac and Marquette County. **Motion:** Malueg; **Second:** Clark. Olson noted that this motion is out of order. Malueg withdrew the motion. Clark withdrew the second.

Motion to approve use of up to \$5,000 to support work of the VISTA in Marquette County. **Motion:** Widener; **Second:** Dresen; **Vote:** Unanimous.

Motion to adjourn at 5:32 p.m. **Motion:** Dresen; **Second:** Olson; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary
Julie Schmude, Recorder

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