

**WINNEFOX LIBRARY SYSTEM  
BOARD MEETING MINUTES  
September 30, 2009**

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

**Public comments:** None

**Minutes**

Motion to approve the July 29, 2009 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Wade; **Vote:** Unanimous.

**Classifications**

Motion to approve the July - August 2009 WLS Classification of Invoices Previously Paid.

**Motion:** Roethel; **Second:** Dresen; **Vote:** Unanimous.

Motion to approve the July - August 2009 WALs Classification of Invoices Previously Paid.

**Motion:** Reiland; **Second:** Muentner; **Vote:** Unanimous.

Motion to approve the July - August 2009 WCTS Classification of Invoices Previously Paid.

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

Walter Petersen, Jeff Liddicoat, Gary Wilner, and Debra Clark arrived at the meeting at this time.

**2010 Resource Library Agreement**

Motion to approve the 2010 Resource Library Agreement as contained in Exhibit A. **Motion:** Reiland; **Second:** Muentner; **Vote:** Unanimous.

**2010 Contractual Services Agreement**

Motion to approve the 2010 Contractual Services Agreement as contained in Exhibit B. **Motion:** Miller; **Second:** Dresen; **Vote:** Unanimous.

Kristy Bradish arrived at the meeting at this time.

**2010 Proposed Winnefox Library System Budget**

Motion for Winnefox Library System to continue paying WLA dues. **Motion:** Reiland; **Second:** Wade. Motion withdrawn.

Motion to approve the 2010 Proposed Winnefox Library System Budget as contained in Exhibit C. **Motion:** Kunz; **Second:** Liddicoat.

Motion to amend the 2010 Proposed Winnefox Library System Budget by restoring funds for professional memberships. **Motion:** Reiland; **Second:** Wade; **Vote:** Motion passed 16-2-3. **Aye:** Asmus, Blassingame; Bradish, Clark; Dresen, Liddicoat, Malueg, Miller, Muentner, Ogle; Olson; Petersen, Reiland; Wade; Widener and Wilner. **Nay:** Bermingham; Kunz. **Abstain:** McConnell; Roethel; Schoepel.

Call for the Question on the amended motion was made by Wade and seconded by Bradish. Roll **Vote:** Motion failed 10-11. **Aye:** Asmus, Bermingham, Bradish, Dresen, Miller, Muentner, Ogle, Petersen, Roethel, Schoepel, Wade. **Nay:** Blassingame, Clark, Kunz, Liddicoat, Malueg, McConnell, Olson, Reiland, Widener, Wilner.

**Vote on Amended Motion:** Unanimous.

**Annual System Plan**

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

**Winnefox Library System 2008 Audit**

Motion to accept the 2008 Winnefox audit as contained Exhibit E. **Motion:** Dresen; **Second:** Asmus. **Vote:** Unanimous.

**Library Services & Technology Act (LSTA) 2010 Grants**

Motion to give authorization to proceed with acceptance and implementation of grant projects contingent upon approval of funds. **Motion:** Reiland; **Second:** Muentner. **Vote:** Unanimous.

Motion to adjourn at 5:30 p.m. **Motion:** Dresen; **Second:** Miller; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary  
Julie Schmude, Recorder

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