

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
November 18, 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 Wautoma Public Library by President Lurton Blassingame. Trustees present were: Lurton Blassingame; Debra Clark; Bonita Dresen; Jerry Letcher; Jeff Liddicoat; Sue McConnell; Jim Miller; John Muentner; Mary Olson; Lori Pain; James Reiland; Kay Roethel; Paul Wade; Tom Widener and Gary Wilner. Trustees absent were: Barbara Asmus; Kathy Bermingham; Kristy Bradish; Christopher Kunz; Judith Malueg; Jeff Ogle; Walter Petersen and Joyce Schoepel. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karen Boehning, WALs Program Coordinator and Ken Hall, Fond du Lac Public Library Director.

Public comments: None

Minutes

Motion to approve the September 30, 2009 regular Winnefox Board Meeting minutes. **Motion:** Liddicoat; **Second:** Roethel; **Vote:** Unanimous. **Abstain:** Pain & Letcher.

Classifications

Motion to approve the September - October 2009 WLS Classification of Invoices Previously Paid. **Motion:** Pain; **Second:** Miller; **Vote:** Unanimous.

Motion to approve the September - October 2009 WALs Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Dresen; **Vote:** Unanimous.

Debra Clark arrived at the meeting at this time.

Motion to approve the September - October 2009 WCTS Classification of Invoices Previously Paid. **Motion:** Liddicoat **Second:** Wilner; **Vote:** Unanimous.

2010 Calendar of Board Meetings

Motion to approve the 2010 calendar of Winnefox Board meetings as proposed in Exhibit A. **Motion:** Widener; **Second:** Wade; **Vote:** Unanimous.

Board Officer Election Nominating Committee

Motion to appoint Lurton Blassingame, Lori Pain, and Paul Wade to the Nominating Committee. **Motion:** Miller; **Second:** Muentner; **Vote:** Unanimous.

Strategic Planning Proposal

Motion to approve the Strategic Planning process as proposed in Exhibit B. **Motion:** Reiland; **Second:** Liddicoat; **Vote:** Unanimous.

Trustee Appointments to Strategic Planning Committee

Motion to approve the appointment of Tom Widener and Jim Miller to the Strategic Planning Committee.

Motion: Wade; **Second:** Olson; **Vote:** Unanimous.

Motion to adjourn at 5:12 p.m. **Motion:** Wilner; **Second:** Pain; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary
Julie Schmude, Recorder

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