

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
January 27, 2010**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, January 27, 2010, in the Meeting Room at the Oshkosh Public Library by President Lurton Blassingame. Trustees present were: Barbara Asmus; Kathy Bermingham; Lurton Blassingame; Kristy Bradish; Christopher Kunz; Jerry Letcher; Jeff Liddicoat; Judy Malueg; Jim Miller; John Muentner; Jeff Ogle; Mary Olson; Lori Pain; James Reiland; Joyce Schoepel; Tom Widener and Gary Wilner. Trustees absent were: Bonita Dresen; Sue McConnell; Kay Roethel and Paul Wade. Also present were: Jeff Gilderson-Duwe, Director of Winnefox Library System & Oshkosh Public Library; Libby Neigel, Administrative Specialist and Karen Boehning, WALs Program Coordinator.

Public comments: None

Minutes

Motion to approve the November 18, 2009 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Liddicoat; **Vote:** Unanimous; **Abstain:** Asmus and Malueg.

Classifications

Motion to approve the November - December 2009 WLS Classification of Invoices Previously Paid. **Motion:** Wilner; **Second:** Ogle; **Vote:** Unanimous.

Christopher Kunz arrived at the meeting.

Motion to approve the November - December 2009 WALs Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Miller; **Vote:** Unanimous.

Motion to approve the November - December 2009 WCTS Classification of Invoices Previously Paid. **Motion:** Pain **Second:** Asmus; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

County Agreements - 2010

Motion to approve the 2010 agreements with Fond du Lac, Green Lake, Marquette, Waushara, and Winnebago counties as presented in Exhibit A. **Motion:** Widener; **Second:** Reiland; **Vote:** Unanimous.

Board Officers Election

The nominating committee's selection of Paul Wade for President; Jim Miller for Vice-President; and Lori Pain for Secretary/Treasurer was announced. Motion to approve the slate of officers recommended by the nominating committee. **Motion:** Olson; **Second:** Malueg; **Vote:** Unanimous.

Resolution of Sympathy to the Family of Beth Knuth

Motion to approve the Resolution of Sympathy to the family of Beth Knuth as presented in Exhibit B.

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

Resolution of Appreciation Departing Trustees

Motion to approve the Resolution of Appreciation for departing trustees as presented in Exhibit C.

Motion: Widener; **Second:** Blassingame; **Vote:** Unanimous.

Kristy Bradish arrived at the meeting at this time.

Motion to adjourn at 5:02 p.m. **Motion:** Muentner; **Second:** Bermingham; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary
Libby Neigel, Recorder

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