

**WINNEFOX LIBRARY SYSTEM  
BOARD MEETING MINUTES  
May 26, 2010**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, May 26, 2010, in the Meeting Room at the Caestecker Public Library by President Paul Wade. Trustees present were: Barbara Asmus; Lurton Blassingame; Sue Davies; Bonita Dresen; Jerry Letcher; Judith Malueg; Sue McConnell; Jim Miller; John Muentner; Lori Pain; James Reiland; Kay Roethel; Larry Timm; Paul Wade and Tom Widener. Trustees absent were: Kathy Bermingham; Kristy Bradish; Christopher Kunz; Jeff Liddicoat; Jeff Ogle; Mary Olson; Joyce Schoepel; and Gary Wilner. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karen Boehning, WALs Program Coordinator; Cindy Wallace, WCTS Assistant Program Coordinator; and Lucy Hazlewood, Director of Markesan Public Library.

**Public comments:** None

**Minutes**

Motion to approve the March 31, 2010 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Dresen; **Vote:** Unanimous.

**Classifications**

Motion to approve the March - April 2010 WLS Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Pain; **Vote:** Unanimous.

Motion to approve the March - April 2010 WALs Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Blassingame; **Vote:** Unanimous.

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

Jeff Gilderson-Duwe gave the Report of the Director.

**WCTS Photocopier**

Motion to approve the purchase of Canon photocopier for WCTS as presented in Exhibit A. **Motion:** Miller; **Second:** Dresen; **Vote:** Unanimous.

**Campbellsport Compliance Plan**

Motion to approve the Campbellsport Public Library compliance plan as presented in Exhibit B. **Motion:** Reiland; **Second:** Blassingame; **Vote:** Unanimous.

**Winnefox Library System Executive Committee**

The following members were appointed to the WLS Executive Committee

Paul Wade, President - Marquette County  
Jim Miller, Vice-President - Waushara County  
Lori Pain, Secretary/Treasurer - Fond du Lac County  
Kay Roethel - Green Lake County  
Lurton Blassingame - Winnebago County

Motion to adjourn at 4:55 p.m. **Motion:** Dresen; **Second:** Blassingame; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary  
Julie Schmude, Recorder

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