

**WINNEFOX LIBRARY SYSTEM  
BOARD MEETING MINUTES  
September 29, 2010**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, September 29, 2010, in the Meeting Room at the Ripon Public Library by President Paul Wade. Trustees present were: Barbara Asmus; Kathy Bermingham; Lurton Blassingame; Kristy Bradish; Sue Davies; Bonita Dresen; Christopher Kunz; Jerry Letcher; Jeff Liddicoat; Judith Malueg; Jim Miller; John Muentner; Jeff Ogle; Mary Olson; Lori Pain; James Reiland; Kay Roethel; Joyce Schoepel; Paul Wade; Tom Widener and Gary Wilner. Trustees absent were: Sue McConnell and Larry Timm. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karen Boehning, WALs Program Coordinator; Ken Hall, Director of Fond du Lac Public Library; Tasha Saecker, Director of Elisha D. Smith Public Library; Desiree Bongers, Director of Ripon Public Library; Stephen Proce, Director of Neenah Public Library; Christine Carroll, Co-Director of Berlin Public Library; Holly Selwitschka, Director of Winneconne Public Library; and Lucy Hazlewood, Director of Markesan Public Library.

**Public comments:** None

**Minutes**

Motion to approve the July 29, 2010 regular Winnefox Board meeting minutes. **Motion:** Roethel; **Second:** Miller; **Vote:** Unanimous.

**Classifications**

Motion to approve the July - August 2010 WLS Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Bermingham; **Vote:** Unanimous.

Motion to approve the July - August 2010 WALs Classification of Invoices Previously Paid. **Motion:** Blassingame; **Second:** Liddicoat; **Vote:** Unanimous.

Motion to approve the July - August WCTS Classification of Invoices Previously Paid. **Motion:** Dresen **Second:** Miller; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Kristy Bradish and Christopher Kunz arrived at the meeting at this time.

**Fond du Lac Public Library 2011 Winnefox Budget Proposals**

Motion to look at WALs operation study for 2012 budget. **Motion:** Dresen; **Second:** Bermingham. Motion to amend to study reducing the entire Winnefox 2012 budget. **Motion:** Dresen; **Second:** Bermingham; **Vote:** Motion passed 17-4. **Aye:** Bermingham, Blassingame, Bradish, Davies, Dresen, Kunz, Liddicoat, Malueg, Miller, Ogle, Olson, Reiland, Roethel, Schoepel, Wade, Widener, Wilner. **Nay:** Asmus, Letcher, Muentner, Pain.

**2011 Proposed Winnefox Library System Budget**

Motion to approve the 2011 Winnefox Library System budget as proposed in Exhibit B.

**Motion:** Miller; **Second:** Reiland; **Vote:** Motion passed 17-4. **Aye:** Bermingham, Blassingame, Bradish, Davies, Dresen, Kunz, Liddicoat, Malueg, Miller, Ogle, Olson, Reiland, Roethel, Schoepel, Wade, Widener, Wilner. **Nay:** Asmus, Letcher, Muentner, Pain.

**2011 Resource Library Agreement**

Motion to approve the 2011 Resource Library Agreement as presented in Exhibit C. **Motion:** Dresen; **Second:** Liddicoat; **Vote:** Unanimous.

**2011 Contractual Services Agreement**

Motion to approve the 2011 Contractual Services Agreement as presented in Exhibit D. **Motion:** Liddicoat; **Second:** Dresen; **Vote:** Unanimous.

**Annual System Plan**

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

**Policy Review – Rescission of Obsolete or Redundant Policies**

Motion to rescind the policies as detailed in Exhibit F. **Motion:** Widener; **Second:** Miller; **Vote:** Unanimous.

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

Motion to authorize proceeding with acceptance and implementation of grant project contingent upon approval of funds as proposed in Exhibit G. **Motion:** Liddicoat; **Second:** Widener; **Vote:** Unanimous.

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

Respectfully submitted,

Lori Pain, Secretary  
Julie Schmude, Recorder

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