

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
November 17, 2010**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, November 17, 2010, in the Meeting Room at the Oshkosh Public Library by President Paul Wade. Trustees present were: Barbara Asmus; Kristy Bradish; Sue Davies; Bonita Dresen; Jeff Liddicoat; Jim Miller; John Muentner; Mary Olson; Lori Pain; James Reiland; Kay Roethel; Joyce Schoepel; Paul Wade; Tom Widener and Gary Wilner. Trustees absent were: Kathy Bermingham; Lurton Blassingame; Christopher Kunz; Jerry Letcher; Judith Malueg; Sue McConnell; Jeff Ogle and Larry Timm. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; and Karen Boehning, WALs Program Coordinator.

Public comments: None

Minutes

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

Classifications

Motion to approve the September - October 2010 WLS Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Pain; **Vote:** Unanimous.

Kristy Bradish arrived at the meeting at this time.

Motion to approve the September - October 2010 WALs Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Miller; **Vote:** Unanimous.

Motion to approve the September – October 2010 WCTS Classification of Invoices Previously Paid. **Motion:** Dresen **Second:** Asmus; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

2011 Calendar of Board Meetings

Motion to approve the 2011 calendar of board meetings as presented in Exhibit A. **Motion:** Wilner; **Second:** Pain. **Vote:** Unanimous.

Motion to hold three WLS Board meetings at Oshkosh Public Library and three at other member library locations in 2011. **Motion:** Miller; **Second:** Reiland. **Vote:** Unanimous.

Board Officer Election Nominating Committee

Motion to appoint Jim Miller, Lori Pain and Kay Roethel to the Nominating Committee. **Motion:** Liddicoat; **Second:** Schoepel; **Vote:** Unanimous.

Libraries Not Meeting Statutory System Membership Requirements – Principles for Imposing Penalties

Motion to approve principles as described in the Enforcement of the Public Library System Membership Requirements in Exhibit B. **Motion:** Bradish; **Second:** Reiland; **Vote:** Unanimous.

Principles for Participation in the Winnefox Library System

Motion to send the Principles for Participation in the Winnefox Library System as presented in Exhibit C back to staff for editing. **Motion:** Bradish; **Second:** Wilner; **Vote:** Unanimous.

Motion to adjourn at 5:12 p.m. **Motion:** Dresen; **Second:** Asmus; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary
Julie Schmude, Recorder

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