

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
March 30, 2011**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, March 30, 2011, in the Meeting Room at the Oshkosh Public Library by President Paul Wade. Trustees present were: Barbara Asmus; Lurton Blassingame; Kristy Bradish; Sue Davies; Bonita Dresen; Donna Kalata; Jerry Letcher; Jeff Liddicoat; Judy Malueg; Jim Miller; John Muentner; Lori Pain; James Reiland; Paul Wade; Sue Werley; Tom Widener and Gary Wilner. Trustees absent were: Tylor Loest; Sue McConnell and Kay Roethel. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Karen Boehning, WALs Program Coordinator; Julie Schmude, Administrative Coordinator; Ken Hall, Fond du Lac Public Library Director, Marcy Cannon and Bryan Durkee.

Public comments: None

Minutes

Motion to approve the January 26, 2011 regular Winnefox Board Meeting minutes. **Motion:** Blassingame; **Second:** Dresen; **Vote:** Unanimous.

Classifications

Motion to approve the January - February 2011 WLS Classification of Invoices Previously Paid. **Motion:** Reiland; **Second:** Pain; **Vote:** Unanimous.

Motion to approve the January - February 2011 WALs Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Wilner; **Vote:** Unanimous.

Motion to approve the January - February 2011 WCTS Classification of Invoices Previously Paid. **Motion:** Liddicoat **Second:** Miller; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Communication From Fond du Lac Public Library Board of Trustees

Communication presented in Exhibit A, B, C and D was discussed. A request to put this topic on the May 25, 2011 agenda was received.

Resolution of Appreciation Departing Trustee

Motion to approve the Resolution of Appreciation for departing trustee Christopher Kunz as presented in Exhibit E. **Motion:** Pain; **Second:** Miller; **Vote:** Unanimous.

Winnefox Library System 2010 Annual Report

Motion to approve the Winnefox Library System 2010 Annual Report as presented in Exhibit F. **Motion:** Dresen; **Second:** Blassingame; **Vote:** Unanimous.

Waushara County 2011 Agreement

Motion to approve the 2011 Waushara County Agreement as presented in Exhibit G. **Motion:** Reiland;
Second: Wilner; **Vote:** Unanimous.

Motion to adjourn at 5:14 p.m. **Motion:** Dresen; **Second:** Miller; **Vote:** Unanimous.

Respectfully submitted,

Lori Pain, Secretary
Julie Schmude, Recorder

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