

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, January 29, 2020

WINNEFOX STAFF GUEST – The staff guest for this meeting is Tracie Schlaak, one of two Specialists in our Administrative Office. Tracie will introduce herself to the board and describe her work for Winnefox and Oshkosh Public Library.

BOARD OFFICERS ELECTION A nominating committee was appointed at the November 20, 2019 Board meeting. The committee has forwarded the following slate of officers for 2020:

Jerry Letcher - President
George Peterman - Vice President
Katherine Freund - Secretary / Treasurer

Discussion. **Action Requested:** Decide whether to elect nominated slate of officers for 2020.

2020 SYSTEM PLAN APPROVED BY WI DPI - DLT Exhibit A. contains the letter of approval from the State Superintendent of Public Instruction for Winnefox's 2020 Annual System Plan. Approval of the plan triggered an electronic transfer of a first state aid payment, which represents 75% of the 2020 total. Total system aids for 2020 will be \$944,892, the same amount as the 2019 level. **Action requested:** No action is required.

WINNEFOX LIBRARY SYSTEM – 2019 ANNUAL REPORT This year's System Annual Report is included in your packet as Exhibit B. This is a required report which must be submitted to the state in order for Winnefox to receive its second state aid disbursement. Discussion. **Action Requested:** Accept 2019 Winnefox Annual Report.

RESOLUTIONS OF APPRECIATION DEPARTING TRUSTEES Exhibit C. contains resolutions of appreciation for departing trustee Lynn Hayes. **Action Requested:** Approve the resolution in Exhibit C.

ADD ASSISTANT DIRECTOR TO AUTHORIZED PERSONS TO WITHDRAW FUNDS FROM SYSTEM CHECKING ACCOUNTS Add Clairellyn Sommersmith, Assistant Director, as authorized person to withdraw funds from system checking accounts at West Pointe Bank (i.e. authorize to sign checks). **Action Requested:** Approve authorizing Assistant Director to withdraw funds / sign checks.

**2020 FUNDING ATTACHMENTS –
TO COUNTY AGREEMENTS**

2020 funding attachments to all five
Winnefox member county agreements are
included in this packet as Exhibit D. The

funding agreement has been approved by the respective county boards. Discussion. **Action
Requested:** Approve the 2020 county agreement funding attachments contained in Exhibit D.

MISCELLANEOUS REPORTS

- **Winnefox Assistant Director’s Report** – the report of the Assistant Director is included for your information as Exhibit E.

Respectfully submitted,

Jeff Gilderson-Duwe
Director