

Winnefox Library System
Unapproved Board Meeting Minutes
March 26, 2025

The March 26, 2025, regular meeting of the Winnefox Library System Board of Trustees was held at Campbellsport Public Library and called to order at 4:30 p.m. by President Andrew Prellwitz.

Present: Mark Arend, Chuck Bornhoeft, Bill Bracken, Randy Fieldhack, Katherine Freund, Samantha Goldben, Mel Kolstad, Nita Krenz, Allison McCormick, Jim Miller, Lloyd Möberg, Andrew Prellwitz, David Rucker, Michael Will and Doug Zellmer.

Trustees Absent: Noah Cypher, Mellisa Stafford.

Also Present: Clairellyn Sommersmith, Director; Marcy Cannon, Business Manager; Mary Schneider, Administrative Specialist II; Karla Smith, ILS Manager.

Public comments: None

Meeting Minutes

Motion to approve minutes from the Board Meeting January 29, 2025.

Motion: Zellmer; **Second:** Bracken; **Vote:** Unanimous.

Motion to approve minutes from the Finance Committee Meeting March 20, 2025.

Motion: Miller; **Second:** Zellmer; **Vote:** Unanimous.

Financial Statements

Motion to approve Classification of Invoices Previously Paid January - February 2025.

Motion: Miller; **Second:** Zellmer; **Vote:** Unanimous.

Allison McCormick – arrived at this time.

Members Appointed to the 2025 Executive Committee

- Andrew Prellwitz – (President, Fond du Lac County)
- Noah Cypher – (Vice President, Winnebago County)
- Randy Fieldhack – (Secretary/Treasurer, Winnebago County)
- Chuck Bornhoeft (Marquette County)
- Nita Krenz (Green Lake County)
- Jim Miller (Waushara County)

Winnefox Library System – 2024 Annual Report

Motion to accept the 2024 Annual Report presented in Exhibit B with revisions to Trustee contact information.

Motion: Will; **Second:** Zellmer; **Vote:** Unanimous.

Mark Arend left the meeting at this time.

2025 Funding Attachment - Winnebago County

Motion to approve the modified funding agreement between Winnefox Library System and Winnebago County as presented in Exhibit C.

Motion: Miller; **Second:** Zellmer; **Vote:** Unanimous.

Modified 2025 Budget Revenue Statement

Motion to approve the modified 2025 Budget Revenue Statement as presented in Exhibit D.

Motion: Krenz; **Second:** Miller; **Vote:** Unanimous.

Motion to adjourn at 5:40 p.m. **Motion:** Bracken; **Second:** Will; **Vote:** Unanimous.

Respectfully submitted,

Mary Schneider

Mary Schneider, Recorder