

**Winnefox Nominating Committee**  
**Unapproved Meeting Minutes**  
**December 4, 2024**

The Nominating Committee met after the Winnefox Board meeting on December 4, 2024 and was called to order at 5:48 p.m. Present were Doug Zellmer; Jim Miller; Nita Krenz; Clairellyn Sommersmith and Marcy Cannon.

Potential nominees were discussed, and it was acknowledged that Katherine Freund is not eligible to serve again as President.

Motion to recommend to the Winnefox Library System board at the January 29, 2025 meeting the nomination of Andrew Prellwitz as president and the renominations of Noah Cypher as Vice President and Randy Fieldhack as Secretary/Treasurer. **Motion:** Zellmer; **Second:** Miller; **Vote:** Unanimous.

Motion to adjourn at 5:53 p.m. **Motion:** Zellmer; **Second:** Krenz; **Vote:** Unanimous.

Marcy Cannon, Recorder