

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
May 26, 2021**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:31 p.m. on Wednesday, May 26, 2021 via Zoom by President Katherine Freund. Present Trustees were: Bill Bracken; Elizabeth Eisen; Randy Fieldhack; Katherine Freund; Vicki Huffman; Elizabeth Irish, Donna Kalata; Dusty Krikau; Melissa Kolstad; Kathleen McGwin; Jim Miller; Patty Pieper; Andrew Prellwitz, Charlotte Rebelein, Di-Anne Rengstorf, David Rucker and Michael Will. Absent Trustees were: Ken Bates and Jerry Letcher. Also present were: Jeff Gilderson-Duwe, Director; Clairellyn Sommersmith, Assistant Director; Julie Schmude, Business Manager; Marcy Cannon, Administrative Specialist II; Karla Smith, ILS Manager and Jay Harland, Web Developer Specialist/Network Manager.

Public comments: None

Minutes

Motion to approve the March 31, 2021 regular Winnefox Board Meeting minutes. **Motion:** Fieldhack; **Second:** Pieper; **Vote:** Unanimous.

Classifications

Motion to approve the March - April 2021 Classification of Invoices Previously Paid. **Motion:** Rebelein; **Second:** Eisen; **Vote:** Unanimous.

Kalata arrived at the meeting.

Gilderson-Duwe gave the Report of the Director.

Will arrived at the meeting.

Bylaws Revision - Meetings

Motion to approve the revised Bylaws of the Winnefox Library System as presented in Exhibit B. **Motion:** Bracken; **Second:** Kalata; **Vote:** Unanimous.

Motion to adjourn at 5:16 pm. **Motion:** Kolstad; **Second:** Rebelein; **Vote:** Unanimous.

Respectfully submitted,

Melissa Kolstad, Secretary
Marcy Cannon, Recorder