

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, February 2, 2022

WINNEFOX STAFF GUEST – The staff guest for this meeting is Crystal Marschall, our new Coordinator for the Winnefox Cooperative Technical Services (WCTS) service based at Berlin Public Library. Crystal will introduce herself to the Board.

BOARD OFFICERS ELECTION A nominating committee was appointed at the December 1, 2021 Board meeting. The committee met and confirmed that the 2021 officers were all willing to continue in those roles. The Nominating Committee forwards the following slate of proposed officers for 2022:

Katherine Freund - President
Jim Miller - Vice President
Melissa Kolstad - Secretary / Treasurer

Discussion. **Action Requested:** Decide whether to elect nominated slate of officers for 2022.

**RESOLUTIONS OF APPRECIATION
DEPARTING TRUSTEES** Exhibit A. contains resolutions of appreciation for departing trustees Jerry Letcher and Di-Anne Rengstorf. **Action Requested:** Decide whether to approve the resolutions in Exhibit A.

**WINNEFOX LIBRARY SYSTEM –
2021 ANNUAL REPORT** Submission of the Winnefox 2021 Annual Report for approval by the Board at this meeting depends upon DPI release of the electronic annual report form for completion by system staff. If that does not happen in a manner timely enough to be considered by the Board at this meeting, Winnefox Administration suggests tabling the matter and scheduling a special meeting to approve it before the March 1 statutory deadline.
Action Requested: Decide whether to accept the 2021 Winnefox Annual Report or to table the matter until a subsequent meeting of the Board.

MISCELLANEOUS REPORTS

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

Respectfully submitted,

Jeff Gilderson-Duwe
Director