

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
March 30, 2022**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:32 p.m. on Wednesday, March 30, 2022 by President Katherine Freund. Trustees present were Ken Bates; Noah Cypher; Elizabeth Eisen; Randy Fieldhack; Katherine Freund; Vicki Huffman; Elizabeth Irish; Dona Kalata; Dusty Krikau; Kathleen McGwin; Jim Miller; David Rucker and Michael Will. Trustees absent were Bill Bracken; Melissa Kolstad; Patty Pieper; Andrew Prellwitz and Charlotte Rebelein. Also present was Jeff Gilderson-Duwe, Director; Clairellyn Sommersmith, Assistant Director; Julie Schmude, Business Manager; Marcy Cannon, Administrative Specialist II; Karla Smith, ILS Manager and Joy Schwarz, Continuing Education/Training Librarian.

Public comments: None

Minutes

Motion to approve the February 2, 2022 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Fieldhack; **Vote:** Unanimous.

Classifications

Motion to approve the January 2 – February 28, 2022 Classification of Invoices Previously Paid. **Motion:** Fieldhack; **Second:** Miller; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Winnefox Library System 2021 Annual Report

Motion to accept the 2021 Annual Report as presented in Exhibit A. **Motion:** Miller; **Second:** Huffman; **Vote:** Unanimous.

Dusty Krikau arrived at the meeting at this time.

County Agreements and Service Plans

Motion to approve the County Agreements and Service Plans as presented in Exhibit B. **Motion:** Miller; **Second:** Fieldhack; **Vote:** Unanimous.

Travel and Meeting Expense Reimbursement Policy

Motion to approve the Amended Travel and Meeting Expense Reimbursement Policy presented in Exhibit C. **Motion:** Fieldhack; **Second:** Will; **Vote:** Unanimous.

Motion to adjourn at 5:21 pm. **Motion:** Miller; **Second:** Eisen; **Vote:** Unanimous.

Respectfully submitted,

Melissa Kolstad, Secretary
Marcy Cannon, Recorder