

**WINNEFOX LIBRARY SYSTEM**  
**BOARD SPECIAL MEETING MINUTES**  
April 26, 2023

The Winnefox Library System Board of Trustees Special Meeting was called to order at 6:00 p.m. on Wednesday, April 26, 2023 by President Katherine Freund. Trustees present were Ken Bates; Bill Bracken; Noah Cypher; Randy Fieldhack; Katherine Freund; Elizabeth Irish; John Jarvis; Melissa Kolstad; Dusty Krikau; Kathleen McGwin; Jim Miller; Andrew Prellwitz and David Rucker. Trustees absent were Patty Pieper and Michael Will. Also present were Jeff Gilderson-Duwe, Director; Clairellyn Sommersmith, Assistant Director; Julie Schmude, Business Manager; Marcy Cannon, Administrative Specialist II; Desiree Bongers, Ripon Public Library Director and Henry Bongers.

**Public Comments**

Desiree Bongers gave public comments.

Jeff Gilderson-Duwe gave the Report of the Director.

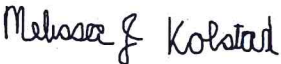
Andrew Prellwitz left the meeting.

**Proposed Revisions to Contractual Services and Compensation Agreements with Oshkosh Public Library**

Motion to amend the Contractual Services Agreement by removing paragraphs 1, 2, 6, 9 and 10 and to approve the amended Contractual Services Agreement along with the Compensation Agreement as presented. **Motion:** Fieldhack; **Second:** Irish; **Vote:** Unanimous.

Motion to adjourn at 6:48 pm. **Motion:** Miller; **Second:** Cypher; **Vote:** Unanimous.

Respectfully submitted,



Melissa Kolstad, Secretary  
Julie Schmude, Recorder  
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