

**Winnefox Library System**  
**Unapproved Board Meeting Minutes**  
May 29, 2024

The May 29, 2024, regular meeting of the Winnefox Library System Board of Trustees was held at Oshkosh Public Library meeting room and called to order at 4:30 p.m. by President Katherine Freund.

**Present:** Mark Arend, Chuck Bornhoeft, Bill Bracken, Randy Fieldhack, Katherine Freund, Samantha Goldben, Melissa Kolstad, Allison McCormick, Jim Miller, Andrew Prellwitz, Ann Price, Mellisa Stafford, Michael Will and Doug Zellmer.

**Trustees Absent:** Noah Cypher, Patty Pieper, and David Rucker.

**Also Present:** Clairellyn Sommersmith, Director; Marcy Cannon, Business Manager; Mary Schneider Administrative Specialist II; Karla Smith, ILS Manager; and Brie Diodata, Library Student.

**Public comments:** None

Randy Fieldhack arrived at this time.

**Introduction of New Board Members**

Allison McCormick, Waushara County representative; Chuck Bornhoeft, Marquette County representative and Ann Price, representing Campbellsport, Brandon and North Fond du Lac libraries.

**Minutes**

Motion to approve the January 31, 2024 Winnefox Board Personnel meeting minutes.

**Motion:** Miller; **Second:** Zellmer; **Vote:** Unanimous.

Motion to approve the March 27, 2024 Winnefox Board meeting minutes.

**Motion:** Miller; **Second:** Will; **Vote:** Unanimous.

Mark Arend arrived at this time.

**Financial Statements**

Motion to approve the March – April 2024 Classification of Invoices Previously Paid.

**Motion:** Bracken; **Second:** Zellmer; **Vote:** Unanimous.

**New Business**

- **Finance Committee Appointments**

Board President Freund called for volunteers to the ad-hoc Finance Committee. After discussion, President Freund appointed Bill Bracken, Ann Price and David Rucker to the ad-hoc Finance Committee.

- **Resolutions of Appreciation**

Discussion: Amend pronouns as needed.

Motion to approve amended Resolutions of Appreciation for Departing Trustees as presented in Exhibit A.

**Motion:** Arend ; **Second:** Stafford; **Vote:** Unanimous.

Motion to adjourn at 5:20 pm. **Motion:** Price; **Second:** Zellmer; **Vote:** Unanimous.

Respectfully submitted,

***Randall W. Fieldhack***

Randy Fieldhack, Secretary

Mary Schneider, Recorder