

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
July 26, 2017**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, July 26, 2017, in the Meeting Room at the Coloma Public Library by President Kevin DeCramer. Trustees present were: Barbara Asmus; Kevin DeCramer; Joanne Guden; Vicki Huffman; Jeff Jensen; Donna Kalata; Melissa Kolstad; Jim Miller; Patty Pieper; Martin Schroeder and Lyle Snyder. Trustees absent were: Mary Biebel; Bill Bracken; Jill Enos; Randall Fieldhack; Lynn Hayes; Elizabeth Irish; Jerry Letcher; Kim Molitor and Tom Widener. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Cindy Wallace, WCTS Program Coordinator and Bob Sivick Waushara County Administrator.

Public comments: None

Minutes

Motion to approve the May 31, 2017 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Guden; **Vote:** Unanimous.

Classifications

Motion to approve the May - June 2017 Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Jensen; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Cindy Wallace gave a brief description of her responsibilities as WCTS Program Coordinator.

Inter-System Relations: Agreements

Motion to approve the intersystem agreements contained in Exhibit A. **Motion:** Kalata; **Second:** Kolstad; **Vote:** Unanimous.

Fall 2017 Database Intern

Motion to approve the internship proposal contained in Exhibit B. **Motion:** Miller; **Second:** Schroeder; **Vote:** Unanimous.

Motion to adjourn at 5:25 pm. **Motion:** Jensen; **Second:** Asmus; **Vote:** Unanimous.

Respectfully submitted,

Vicki Huffman, Secretary
Julie Schmude, Recorder

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