

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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