

**WINNEFOX LIBRARY SYSTEM**  
**July 26, 2023 BOARD MEETING MINUTES**  
Approved at 9/27/2023 board meeting

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, July 26, 2023 by President Katherine Freund. Trustees present were Randy Fieldhack, Katherine Freund, Elizabeth Irish, John Jarvis, Melissa Kolstad, Dusty Krikau , Kathleen McGwin, Jim Miller, Patty Pieper, David Rucker, Michael Will and Doug Zellmer. Trustees absent were Bill Bracken, Noah Cypher, and Andrew Prellwitz. Also present were Clairellyn Sommersmith, Director; Julie Schmude, Business Manager; and Crystal Marshall, WCTS Program Coordinator.

**Public comments:** None

**Minutes**

Motion to approve the May 31, 2023 regular Winnefox Board meeting minutes. **Motion:** Miller; **Second:** Will; **Vote:** Unanimous.

**Classifications**

Motion to approve the May – June 2023 Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Irish; **Vote:** Unanimous.

Dusty Krikau, Kathleen McGwin and Ken Bates joined the meeting at this time.

Clairellyn Sommersmith gave the Report of the Director.

**Bylaws Revision**

The Board reviewed draft amended Bylaws of the Winnefox Library System which will be on the September agenda for vote.

Motion to adjourn at 5:20 p.m. **Motion:** Irish; **Second:** Zellmer; **Vote:** Unanimous.

Respectfully submitted,

Melissa Kolstad, Secretary  
Julie Schmude, Recorder