

# WINNEFOX LIBRARY SYSTEM BOARD MEETING MINUTES September 28, 2022

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, September 28, 2022 by President Katherine Freund. Trustees present were Ken Bates; Bill Bracken; Elizabeth Eisen; Randy Fieldhack; Katherine Freund; Melissa Kolstad; Kathleen McGwin; Jim Miller; Patty Pieper; Andrew Prellwitz and Michael Will. Trustees absent were Noah Cypher; Vicki Huffman; Elizabeth Irish; John Jarvis; Dusty Krikau and David Rucker. Also present was Jeff Gilderson-Duwe, Director; Clairellyn Sommersmith, Assistant Director; Julie Schmude, Business Manager and Karla Smith, ILS Manager; Joy Schwarz, Continuing Education/Training Librarian and Sara Wilson, Mill Pond Public Library Director.

**Public comments:** None

## Minutes

Motion to approve the July 27, 2022 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Prellwitz; **Vote:** Unanimous.

## Classifications

Motion to approve the July-August 2022 Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Pieper; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

## Resolution of Appreciation Departing Trustee

Motion to approve the Resolution of Appreciation Departing Trustee presented in Exhibit A. **Motion:** Fieldhack; **Second:** Will; **Vote:** Unanimous.

## Winnefox Library System 2021 Audit

Motion to accept the 2021 Winnefox Library System Audit presented in Exhibit B. **Motion:** Miller; **Second:** Pieper; **Vote:** Unanimous.

## 2023 Annual System Plan

Motion to approve the 2023 Annual System Plan presented in Exhibit C. **Motion:** Will; **Second:** Miller; **Vote:** Unanimous.

## 2023 Proposed Winnefox Library System Budget

Motion to approve the 2023 Winnefox Library System Budget presented in Exhibit D. **Motion:** Prellwitz; **Second:** Eisen; **Vote:** Unanimous.

## 2023 Resource Library Agreement

Motion to approve the 2023 Resource Library Agreement presented in Exhibit E. **Motion:** Miller; **Second:** Prellwitz; **Vote:** Unanimous.

## 2023 Contractual Services Agreement

Motion to approve the 2023 Contractual Services Agreement presented in Exhibit F. **Motion:** Fieldhack; **Second:** Miller; **Vote:** Unanimous.

Kathleen McGwin was excused from the meeting at this time.

## 2023 Accounting Services Agreements

Motion to approve the 2023 Accounting Services Agreement presented in Exhibit G. **Motion:** Pieper; **Second:** Kolstad; **Vote:** Unanimous.

Motion to adjourn at 5:48 pm. **Motion:** Miller; **Second:** Bates; **Vote:** Unanimous.

Respectfully submitted,

Melissa Kolstad, Secretary  
Julie Schmude, Recorder  
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