

**Winnefox Nominating Committee
Approved Meeting Minutes
January 20, 2026**

The Nominating Committee met on January 20, 2026 and was called to order at 1:34 p.m. Present were Katherine Freund, Mark Arend, Mike Will, Nita Krenz and Clairelyn Sommersmith.

Potential nominees were discussed, and it was acknowledged that Noah Cypher is not eligible to serve again as Vice President.

Nita Krenz left at this time.

Motion to recommend to the Winnefox Library System board at the January 28, 2026 meeting the nomination of Andrew Prellwitz as president, Nita Krenz as Vice President and Randy Fieldhack as Secretary/Treasurer. **Motion:** Freund; **Second:** Arend; **Vote:** Unanimous.

Motion to adjourn at 1:34 p.m. **Motion:** Will; **Second:** Arend; **Vote:** Unanimous.

Clairelyn Sommersmith, Recorder