

# Winnefox Library System

## Approved Board Meeting Minutes

### July 31, 2024

The July 31, 2024, regular meeting of the Winnefox Library System Board of Trustees was held at Oxford Public Library and called to order at 4:30 p.m. by President Katherine Freund.

**Present:** Mark Arend, Chuck Bornhoeft, Bill Bracken, Randy Fieldhack, Katherine Freund, Samantha Goldben, Melissa Kolstad, Nita Krenz, Allison McCormick, Jim Miller, Lloyd Moberg, Andrew Prellwitz, Ann Price, Michael Will and Doug Zellmer.

**Trustees Absent:** Noah Cypher, David Rucker and Mellisa Stafford.

**Also Present:** Clairellyn Sommersmith, Director; Marcy Cannon, Business Manager.

**Public comments:** None

#### **Introduction of New Board Members**

The board welcomed new board members Nita Krenz, Green Lake County board representative and Lloyd Moberg, Marquette County community representative.

#### **Meeting Minutes**

Motion to Table the May 29, 2024 Winnefox Board Personnel Committee meeting minutes until the next board meeting so revisions can be made.

**Motion:** Prellwitz; **Second:** Bornhoeft; **Vote:** Unanimous.

Motion to approve the May 29, 2024 Winnefox Board meeting minutes.

**Motion:** Miller; **Second:** Will; **Vote:** Unanimous.

Motion to approve the July 12, 2024 Winnefox Board Finance Committee meeting minutes.

**Motion:** Miller; **Second:** Price; **Vote:** Unanimous.

#### **Financial Statements**

Motion to approve the May – June 2024 Classification of Invoices Previously Paid.

**Motion:** Miller; **Second:** Arend; **Vote:** Unanimous.

#### **New Business**

Motion to approve Resolution of Appreciation for Departing Trustee Patty Pieper as presented in Exhibit A.

**Motion:** Arend; **Second:** Zellmer; **Vote:** Unanimous.

Motion to approve Job Description - Winnefox Accountant as presented in Exhibit B.

**Motion:** Miller; **Second:** Arend; **Vote:** Unanimous.

Motion to approve the WiLS Strategic Plan Proposal as presented in Exhibit C.

**Motion:** Bracken; **Second:** Fieldhack; **Abstain:** Prellwitz; **Vote:** Unanimous.

Motion to approve the Special Funding Request to use \$21,000 from undesignated funds to cover the cost of a replacement cutting machine and new folding machine.

**Motion:** Zellmer; **Second:** Will; **Vote:** Unanimous.

#### **Reports**

Clairellyn Sommersmith gave the Report of the Director

Clairellyn Sommersmith gave the Report of 2025 Library Reimbursement Across County Lines.

Motion to adjourn at 5:47 pm. **Motion:** Will; **Second:** Bornhoeft; **Vote:** Unanimous.

Respectfully submitted,

Randy Fieldhack, Secretary

Marcy Cannon, Recorder