

# WINNEFOX LIBRARY SYSTEM BOARD MEETING MINUTES

February 3, 2021

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, February 3, 2021 via Zoom by President Jerry Letcher. Trustees present were: Ken Bates; Bill Bracken; Elizabeth Eisen; Randy Fieldhack; Katherine Freund; Vicki Huffman; Elizabeth Irish; Melissa Kolstad; Jerry Letcher; Jim Miller; Patty Pieper; Andrew Prellwitz; Charlotte Rebelein; Di-Anne Rengstorf; David Rucker and Michael Will. Trustee absent were: Donna Kalata and Kathleen McGwin. Also present were: Jeff Gilderson-Duwe, Director; Clairellyn Sommersmith, Assistant Director; Julie Schmude, Business Manager; Marcy Cannon, Administrative Specialist II; Jay Harland, Network Manager/Web Developer Specialist and Dusty Krikau, prospective trustee.

**Public comments:** None

## Minutes

Motion to approve the November 18, 2020 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Irish; **Vote:** Unanimous.

## Classifications

Motion to approve the November - December 2020 Classification of Invoices Previously Paid. **Motion:** Kolstad; **Second:** Freund; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Charlotte Rebelein and Michael Will arrived at the meeting at this time.

## Board Officers Election

The Nominating Committee proposed the slate of Katherine Freund for President; Jim Miller for Vice President and Melissa Kolstad for Secretary/Treasurer. There being no further nominations, a motion was made to elect the slate of officers recommended by the nominating committee. **Motion:** Bracken; **Second:** Rucker; **Vote:** Unanimous.

Jerry Letcher left the meeting at this time.

## Winnefox Staff Guest

Jay Harland spoke about his role in the statewide effort to encourage people to perform internet speed tests to establish baseline information for future internet bandwidth improvement.

## Winnefox Library System – 2020 Annual Report

Motion to accept the Winnefox Library System 2020 Annual Report as presented in Exhibit B. **Motion:** Miller; **Second:** Prellwitz; **Vote:** Unanimous.

Motion to adjourn at 5:34 pm. **Motion:** Kolstad; **Second:** Bracken; **Vote:** Unanimous.

Respectfully submitted,

Melissa Kolstad, Secretary  
Marcy Cannon, Recorder