

**WINNEFOX LIBRARY SYSTEM
SPECIAL BOARD MEETING MINUTES**

May 14, 2020

The special meeting of the Winnefox Library System Board of Trustees was called to order at 3:06 p.m. on Thursday, May 14, 2020, via Zoom by President Jerry Letcher. Trustees present were: Bill Bracken; Elizabeth Eisen; Randy Fieldhack; Katherine Freund; Vicki Huffman; Elizabeth Irish; Donna Kalata; Jerry Letcher; Di-Anne Rengstorf and David Rucker. Trustees absent were Kevin DeCramer; Melissa Kolstad; Kathleen McGwin; Jim Miller; Kathy Morris; Patty Pieper; Andrew Prellwitz and Martin Schroeder. Also present were Jeff Gilderson-Duwe, Director; Clairellyn Sommersmith, Assistant Director; and Marcy Cannon, Administrative Specialist II.

Public comments: None

Board members tested their technology connection in the Zoom platform.

Motion to adjourn at 3:20 p.m. **Motion:** Fieldhack; **Second:** Kalata; **Vote:** Unanimous.

Respectfully submitted,

Katherine Freund, Secretary
Marcy Cannon, Recorder

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