

WINNEFOX LIBRARY SYSTEM BOARD MEETING MINUTES May 31, 2017

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, May 31, 2017, in the Meeting Room at the Neenah Public Library by President Kevin DeCramer. Trustees present were: Bill Bracken; Kevin DeCramer; Jill Enos; Randall Fieldhack; Joanne Guden; Lynn Hayes; Vicki Huffman; Donna Kalata; Jerry Letcher; Jim Miller; Kim Molitor; Patty Pieper; Lyle Snyder and Tom Widener. Trustees absent were: Barbara Asmus; Mary Biebel; Lurton Blassingame; William Freund; Elizabeth Irish; Jeff Jensen; Melissa Kolstad and Martin Schroeder. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director; Julie Schmude, Administrative Coordinator; Karla Smith, ILS Manager; Jody Cleveland, Network Manager/Web Developer Specialist and Gretchen Raab, Neenah Public Library Director.

Public comments: None

Minutes

Motion to approve the March 29, 2017 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Guden; **Vote:** Unanimous.

Classifications

Motion to approve the March - April 2017 Classification of Invoices Previously Paid. **Motion:** Pieper; **Second:** Fieldhack; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Jody Cleveland gave a brief description of his responsibilities as Network Manager/Web Developer Specialist.

Inter-System Relations: Agreements

Motion to approve the intersystem agreements contained in Exhibit A. **Motion:** Enos; **Second:** Molitor; **Vote:** Unanimous.

Winnefox Library System – 2016 Audit

Motion to approve the 2016 Winnefox Library System audit contained in Exhibit B. **Motion:** Miller; **Second:** Fieldhack; **Vote:** Unanimous.

WALS Fee Equity

Motion that beginning with the 2018 budget, the excess funds of \$38,000 (example) be allocated back to the 14 smaller libraries on an equal basis. **Motion:** Widener; **Second:** Kalata

After discussion, it was identified that there were no excess funds. Motion and second withdrawn.

Motion to adjourn at 5:50 pm. **Motion:** Kalata; **Second:** Guden; **Vote:** Unanimous.

Respectfully submitted,

Vicki Huffman, Secretary
Julie Schmude, Recorder

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