

**WINNEFOX LIBRARY SYSTEM**  
**BOARD MEETING MINUTES**  
September 25, 2019

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:38 p.m. on Wednesday, September 25, 2019, in the Meeting Room at the Berlin Public Library by President Jerry Letcher. Trustees present were: Kevin DeCramer; Elizabeth Eisen; Randy Fieldhack; Katherine Freund; Melissa Kolstad; Jerry Letcher; Kathleen McGwin; Jim Miller; George Peterman and Patty Pieper. Trustees absent were: Bill Bracken; Lynn Hayes; Vicki Huffman; Elizabeth Irish; Kathy Morris; Di-Anne Rengstorf and Martin Schroeder. Also present were: Jeff Gilderson-Duwe, Director; Julie Schmude, Business Manager; Karla Smith, ILS Manager and Chris Kalupa, Berlin Public Library Director.

**Public comments:** None

Jim Miller arrived at the meeting at 4:50 pm at which time a quorum was reached and action on the agenda items could be taken. Patty Pieper arrived at the meeting at 5:05 pm.

**Minutes**

Motion to approve the July 31, 2019 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Kolstad; **Vote:** Unanimous.

**Classifications**

Motion to approve the July - August 2019 Classification of Invoices Previously Paid. **Motion:** DeCramer; **Second:** Miller; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

**2020 Proposed Winnefox Library System Budget**

Motion to accept the 2020 Winnefox Library System budget as contained in Exhibit A. **Motion:** Eisen; **Second:** Freund; **Vote:** Unanimous.

**2020 Resource Library Agreement**

Motion to approve the 2020 Resource Library Agreement as contained in Exhibit B. **Motion:** Miller; **Second:** DeCramer; **Vote:** Unanimous.

**2020 Contractual Services Agreement**

Motion to approve the 2020 Contractual Services Agreement and Compensation Agreement as contained in Exhibit C. **Motion:** Freund; **Second:** Fieldhack; **Vote:** Unanimous.

**Cooperative Continuing Education Agreement**

Motion to approve the Cooperative Continuing Education Agreement as contained in Exhibit D. **Motion:** Freund; **Second:** DeCramer; **Vote:** Unanimous.

**2020 Annual System Plan**

Motion to approve the 2020 Annual System Plan as presented in Exhibit E. **Motion:** Fieldhack; **Second:** Miller; **Vote:** Unanimous.

Motion to adjourn at 5:25 pm. **Motion:** Kolstad; **Second:** Fieldhack; **Vote:** Unanimous.

Respectfully submitted,

Katherine Freund, Secretary  
Julie Schmude, Recorder  
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