

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
September 29, 2021**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:31 p.m. on Wednesday, September 29, 2021 via Zoom by Vice President Jim Miller. Present Trustees were: Ken Bates; Bill Bracken; Elizabeth Eisen; Randy Fieldhack; Vicki Huffman; Elizabeth Irish; Dusty Krikau; Melissa Kolstad; Jerry Letcher; Kathleen McGwin; Jim Miller; Patty Pieper; Andrew Prellwitz; Charlotte Rebelein; Di-Anne Rengstorf; David Rucker and Michael Will. Absent Trustees were: Katherine Freund and Donna Kalata. Also present were: Jeff Gilderson-Duwe, Director; Clairelynn Sommersmith, Assistant Director; Julie Schmude, Business Manager; Marcy Cannon, Administrative Specialist II and Karla Smith, ILS Manager.

Public comments: None

Minutes

Motion to approve the July 28, 2021 regular Winnefox Board Meeting minutes. **Motion:** Letcher; **Second:** Fieldhack; **Vote:** Unanimous.

Classifications

Motion to approve the July - August 2021 Classification of Invoices Previously Paid. **Motion:** Pieper; **Second:** Irish; **Vote:** Unanimous.

Gilderson-Duwe gave the Report of the Director.

Winnefox Library System 2020 Audit

Motion to approve the 2020 Winnefox Library System Audit presented in Exhibit A. **Motion:** Rebelein; **Second:** Kolstad; **Vote:** Unanimous.

2022 Annual System Plan

Motion to approve the amended 2022 Annual System Plan presented in Exhibit B. **Motion:** Fieldhack; **Second:** Eisen; **Vote:** Unanimous.

2022 Proposed Winnefox Library System Budget

Motion to approve the 2022 Winnefox Library System Budget presented in Exhibit C. **Motion:** Will; **Second:** Irish; **Vote:** Unanimous.

2022 Resource Library Agreement

Motion to approve the 2022 Resource Library Agreement presented in Exhibit D. **Motion:** Krikau; **Second:** Pieper; **Vote:** Unanimous.

2022 Contractual Services Agreement

Motion to approve the 2022 Contractual Services Agreement presented in Exhibit E. **Motion:** Rengstorf; **Second:** Rebelein; **Vote:** Unanimous.

Motion to adjourn at 5:57 pm. **Motion:** Fieldhack; **Second:** Prellwitz; **Vote:** Unanimous.

Respectfully submitted,

Melissa Kolstad, Secretary
Marcy Cannon, Recorder