

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
September 30, 2020**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, September 30, 2020 via Zoom by President Jerry Letcher. Trustees present were: Bill Bracken; Elizabeth Eisen; Randy Fieldhack; Katherine Freund; Elizabeth Irish; Donna Kalata; Melissa Kolstad; Jerry Letcher; Jim Miller; Patty Pieper; Andrew Prellwitz; Charlotte Rebelein; Di-Anne Rengstorf; David Rucker and Michael Will. Trustees absent were Ken Bates; Vicki Huffman and Kathleen McGwin. Also present were Jeff Gilderson-Duwe, Director; Clairellyn Sommersmith, Assistant Director; Julie Schmude, Business Manager; Marcy Cannon, Administrative Specialist II; Karla Smith, ILS Manager and Dusty Krikau, prospective trustee.

Public comments: Charlotte Rebelein was welcomed as a new board member.

Minutes

Motion to approve the July 29, 2020 Regular Winnefox Board meeting minutes. **Motion:** Miller; **Second:** Eisen; **Vote:** 11 ayes, 0 nay, 1 abstain (Rebelein).

Rucker and Pieper arrived at the meeting.

Classifications

Motion to approve the July – August 2020 Classification of Invoices Previously Paid. **Motion:** Kalata; **Second:** Bracken; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Karla Smith spoke about ILS challenges during COVID-19.

Irish arrived at the meeting.

2019 Winnefox Library System Audit

Motion to accept the 2019 Winnefox Library System Audit as presented in Exhibit A. **Motion:** Rebelein; **Second:** Fieldhack; **Vote:** Unanimous.

2021 Annual System Plan

Motion to approve the 2021 Annual System Plan as presented in Exhibit B. **Motion:** Kalata; **Second:** Irish; **Vote:** Unanimous.

2021 Proposed Winnefox Library System Budget

Motion to study issue of performance bonus and to amend the 2021 budget to reduce the performance bonus to \$500. **Motion:** Bracken; **Second:** Will; **Vote:** Motion failed 4-11. **Aye:** Rucker, Will, Freund, Bracken. **Nay:** Eisen, Fieldhack, Irish, Kalata, Kolstad, Letcher, Miller, Pieper, Prellwitz, Rebelein, Rengstorf.

Motion to approve the 2021 Winnefox Library System budget as proposed in Exhibit C. **Motion:** Rebelein; **Second:** Kolstad; **Vote:** Motion passed 12-3. **Aye:** Eisen, Fieldhack, Irish, Kalata, Prellwitz, Kolstad, Letcher, Miller, Pieper, Rebelein, Rengstorf, Freund. **Nay:** Bracken, Rucker, Will.

2021 Resource Library Agreement

Motion to approve the 2021 Resource Library Agreement as contained in Exhibit D. **Motion:** Miller; **Second:** Bracken; **Vote:** Unanimous.

2021 Contractual Services Agreement

Motion to approve the 2021 Contractual Services Agreement as proposed in Exhibit E. **Motion:** Bracken; **Second:** Rebelein; **Vote:** Unanimous.

Health Plan Change – Resolution to Add Dental

Motion to approve the resolution to change from Plan 14 to Plan 04 of the Health Insurance Program as contained in Exhibit F. **Motion:** Rucker; **Second:** Kolstad; **Vote:** Unanimous.

Motion to adjourn at 5:43 p.m. **Motion:** Kalata; **Second:** Miller; **Vote:** Unanimous.

Respectfully submitted,

Katherine Freund, Secretary
Marcy Cannon, Recorder