

**WINNEFOX LIBRARY SYSTEM**  
**UNAPPROVED BOARD MEETING MINUTES**  
March 27, 2024

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, March 27, 2024, by President Katherine Freund. Trustees present were Ken Bates; Randy Fieldhack; Katherine Freund; Samantha Goldben; John Jarvis; Jim Miller; Patty Pieper; Andrew Prellwitz; David Rucker; Michael Will and Doug Zellmer. Trustees absent were Mark Arend; Bill Bracken; Noah Cypher; Melissa Kolstad; Kathleen McGwin; Melissa Stafford. Also present were Clairellyn Sommersmith, Director and Marcy Cannon, Business Manager.

**Public comments:** None

**Minutes**

Motion to approve the January 31, 2024 Winnefox Board meeting minutes. **Motion:** Miller; **Second:** Zellmer; **Vote:** Unanimous.

Ken Bates arrived at the meeting at this time.

**Classifications**

Motion to approve the January - February 2024 Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Zellmer; **Vote:** Unanimous.

Clairellyn Sommersmith gave the Report of the Director.

**Winnefox Library System 2023 Annual Report**

Discussion: Revisions made to exhibit A: page 2 of the presented annual report which includes removal of Jim Miller email address he doesn't have one and the corrected spelling of Sam Goldben's last name.

Motion to approve 2023 Winnefox System Annual Report as amended. **Motion:** Jarvis; **Second:** Will; **Vote:** Unanimous.

**Resolutions of Appreciation – Departing Trustees**

Motion to approve Resolution of Appreciation of Departing Trustee as presented in Exhibit B: **Motion:** Miller **Second:** Prellwitz; **Vote:** Unanimous.

**Social Media Policy**

Discussion: Revisions to presented Social Media Policy include punctuation correction in paragraph one of Social Media Policy section 1 and line one of paragraph two will read: Comments and postings from the public are allowed, but WLS staff reserves the right to review all comments and postings. Inappropriate posts or comments will be deleted by WLS staff and may lead to a ban or block of the user posting in violation of this policy. Any threatening comments or messages may be forwarded to local authorities.

Motion to approve Social Media Policy as amended. **Motion:** Will; **Second:** Jarvis; **Vote:** Unanimous.

Motion to adjourn at 5:24 pm. **Motion:** Fieldhack; **Second:** Miller; **Vote:** Unanimous.

**Finance Committee**

Discussion: The need for the board to create procedures related to the spending and saving of undesignated Winnefox funds. Katherine Freund will appoint an ad-hoc finance committee at the May board meeting.

Respectfully submitted,

*Randall W. Fieldhack*

Randy Fieldhack, Secretary  
Marcy Cannon, Recorder