

WINNEFOX LIBRARY SYSTEM BOARD MEETING MINUTES

July 27, 2022

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, July 27, 2022 by President Katherine Freund. Trustees present were Ken Bates; Noah Cypher; Elizabeth Eisen; Randy Fieldhack ;Katherine Freund; Elizabeth Irish; John Jarvis; Melissa Kolstad; Dusty Krikau; Kathleen McGwin; Jim Miller; Patty Pieper; Andrew Prellwitz; David Rucker and Michael Will. Trustees absent were Bill Bracken and Vicki Huffman. Also present was Jeff Gilderson-Duwe, Director; Clairellyn Sommersmith, Assistant Director; Julie Schmude, Business Manager and Pete Hodge Network Manager/PC Support Specialist.

Public comments: None

Minutes

Motion to approve the May 25, 2022 regular Winnefox Board Meeting minutes. **Motion:** Prellwitz; **Second:** Miller; **Vote:** Unanimous.

Classifications

Motion to approve the May-June 2022 Classification of Invoices Previously Paid. **Motion:** Miller; **Second:** Eisen; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Position Description

Motion to approve the Public Library Development Consultant position description presented in Exhibit A. **Motion:** Jarvis; **Second:** Miller; **Vote:** Unanimous.

Kolstad was excused from the meeting at this time.

Cooperative Continuing Education Agreement

Motion to renew the Cooperative Continuing Education Agreement presented in Exhibit B. **Motion:** Will; **Second:** Prellwitz; **Vote:** Unanimous.

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

Respectfully submitted,

Melissa Kolstad, Secretary
Julie Schmude, Recorder
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