

WINNEFOX LIBRARY SYSTEM BOARD MEETING MINUTES

July 28, 2021

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, July 28, 2021 via Zoom by President Katherine Freund. Present Trustees were: Bill Bracken; Elizabeth Eisen; Randy Fieldhack; Katherine Freund; Vicki Huffman; Elizabeth Irish; Dusty Krikau; Melissa Kolstad; Kathleen McGwin; Jim Miller; Patty Pieper; Andrew Prellwitz; Charlotte Rebelein; David Rucker and Michael Will. Absent Trustees were: Ken Bates; Donna Kalata; Jerry Letcher and Di-Anne Rengstorf. 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 Michelle Rosenberg, Interlibrary Loan Specialist.

Public comments: None

Minutes

Motion to approve the May 26, 2021 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Rebelein; **Vote:** Unanimous.

Classifications

Motion to approve the May - June 2021 Classification of Invoices Previously Paid. **Motion:** Rebelein; **Second:** Eisen; **Vote:** Unanimous.

Gilderson-Duwe gave the Report of the Director.

Personnel Policy - Telework

Motion to approve the Telework policy as presented in Exhibit A. **Motion:** Freund; **Second:** Fieldhack; **Vote:** Unanimous.

Motion to adjourn at 5:23 pm. **Motion:** Rebelein; **Second:** Bracken; **Vote:** Unanimous.

Respectfully submitted,

Melissa Kolstad, Secretary
Marcy Cannon, Recorder