

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
March 31, 2021**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:31 p.m. on Wednesday, March 31, 2021 via Zoom by President Katherine Freund. Present Trustees were: Ken Bates; Elizabeth Eisen; Randy Fieldhack; Katherine Freund; Vicki Huffman; Donna Kalata; Dusty Krikau; Melissa Kolstad; Jerry Letcher; Kathleen McGwin; Jim Miller; Patty Pieper; Di-Anne Rengstorf and Michael Will. Absent Trustees were: Bill Bracken; Elizabeth Irish; Andrew Prellwitz; Charlotte Rebelein and David Rucker. 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 Cindy Wallace, WCTS Program Coordinator.

Public comments: None

Minutes

Motion to approve the February 3, 2021 regular Winnefox Board Meeting minutes. **Motion:** Miller; **Second:** Fieldhack; **Vote:** Unanimous.

Classifications

Motion to approve the January - February 2021 Classification of Invoices Previously Paid. **Motion:** Eisen; **Second:** Kalata; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Principles of Participation – Winnefox and WALs

Motion to approve the revised General Principles of Participation in the Winnefox Library System and the Winnefox Automated Library Services (WALS) Network as presented in Exhibit A. **Motion:** Kolstad; **Second:** Miller; **Vote:** Unanimous.

Bates left the meeting at this time.

Motion to adjourn at 5:36 pm. **Motion:** Miller; **Second:** Pieper; **Vote:** Unanimous.

Respectfully submitted,

Melissa Kolstad, Secretary
Marcy Cannon, Recorder