

**Minutes of the
Mid-Wisconsin Federated Library System
Board of Trustees Meeting
Tuesday, November 24, 2009**

The regular meeting of the MWFLS Board of Trustees was called to order at 6:00 p.m. at Mid-WI Federated Library System, 112 Clinton Street, Horicon, Wisconsin. Rev. Allan Kranz presiding. Rev. Kranz welcomed Trustees, Staff, and Librarians.

ROLL CALL

MEMBERS PRESENT: Jane Colwin, Polly Edgar, Helen Heinrich, Allan Kranz, MaryAnn Miller, Gary Morgenstern, Dwayne Morris, Janet Negus, Ruth Schmitt, Beverly Schroeder, Juanita Schultz, and Alice Ventura

MEMBERS ABSENT:

MEMBERS EXCUSED: Deb Bissonnette, Patti Geidel, and Dan Stoffel

STAFF PRESENT: Walter Burkhalter, Jackie Jacak, and Steve Platteter

GUESTS PRESENT: Mike Gelhausen, Connie Meyer, and Mrs. Kranz

CORRESPONDENCE & APPEARANCES

Handouts distributed to Board members included:

1. November 12, 2009 Director's Council Minutes
2. November 2009 Trustee Tale
3. DPI Notification of 2010 First State Aid Payment

MINUTES

It was moved by Ruth Schmitt and seconded by Helen Heinrich that it be

Resolved, that the MWFLS Board of Trustees approve the Minutes of the Regular Board meeting of September 29, 2009.

Motion Carried by Voice Vote
All in Favor

FINANCIAL REPORTS

It was moved by Ruth Schmitt and seconded by Mary Ann Miller that it be

Resolved that the MWFLS Board of Trustees approve payment of September/October Computer Checks in the amount of \$190,972.96, Manual Checks in the amount of \$1610.36 and Director requested reimbursement in the amount of \$169.00 for a total of \$192,752.32.

Motion Carried by Roll Call Vote
All in Favor

**OPERATIONS REPORTS
Director's Report**

No further information was provided.

Survey Committee Meeting

No further information was provided.

Director's Council Meeting

No further information was provided.

**UNFINISHED BUSINESS
Review of System Board Meeting Bi-Monthly**

The System Board will continue meeting bi-monthly.

It was moved by Ruth Schmitt and seconded by Dwayne Morris that it be

Resolved, that the MWFLS Board of Trustee continue meeting bi-monthly.

Motion Carried by Voice Vote
All in Favor

It was noted, that a special meeting can be called if needed.

**NEW BUSINESS
Appoint Nominating Committee**

The following MWFLS trustees have been appointed to the Nominating Committee:

Jane Colwin ~ Jefferson County
Mary Ann Miller ~ Dodge County
Polly Edgar ~ Washington County

Motion Carried by Voice Vote
All in Favor

ADOPT NEXT MEETING DATE & ADJOURNMENT

Next meeting will be Tuesday, January 26, 2010 at 6:00p.m at Mid-WI Federated Library System, 112 Clinton Street, Horicon, Wisconsin.

Rev. Allan Kranz adjourned the meeting at 6:15 p.m.
Respectfully Submitted,
Jackie Jacak, Recording Secretary