

**WINNEBAGO PUBLIC LIBRARY**  
**Board of Trustees**  
**Meeting Minutes**  
**Thursday, August 20, 2020, 6:30 pm**

1. Meeting called to order at 6:34 pm by Staci Thompson followed by reciting the Pledge of Allegiance.
  
2. Roll Call:  
Steve Scheider - ABS  
Staci Thompson - present  
Neil Potter - present  
Wanda Cwiklo - present  
Tracy Kruse - present  
Cali Oberbroeckling - present  
Jacquie Olsen - present  
Katie Schmoyer, WPL Library Director - present
  
3. Additions or Corrections to the Agenda  
Note that the agenda number order is incorrect  
S/B 8. New Business  
S/B 9. Set Meeting Dates  
S/B 10. Adjournment
  
4. Approval of Meeting Minutes  
A motion was made by Tracy Kruse to move FY20 Secretary's Audit IPLAR to email vote and seconded by Cali Oberbroeckling as presented.  
Steve Scheider - ABS  
Staci Thompson - yes  
Neil Potter - yes  
Wanda Cwiklo - yes  
Tracy Kruse - yes  
Cali Oberbroeckling - yes  
Jacquie Olsen - yes  
Motion Carried  
  
A motion was made by Cali Oberbroeckling to approve August 6, 2020 meeting minutes and seconded by Tracy Kruse as presented.  
Steve Scheider - ABS  
Staci Thompson - yes  
Neil Potter - yes  
Wanda Cwiklo - yes  
Tracy Kruse - yes

Cali Oberbroeckling - yes

Jacquie Olsen - yes

Motion Carried

5. Public Comment

No public representatives were in attendance.

6. Reports, Discussion & Action Items

6.1 Treasurer's Report

A motion was made by Wanda Cwiklo to approve August 2020 Treasurer's Report and seconded by Staci Thompson as presented.

Roll Call:

Steve Scheider - ABS

Staci Thompson - yes

Neil Potter - yes

Wanda Cwiklo - yes

Tracy Kruse - yes

Cali Oberbroeckling - yes

Jacquie Olsen - yes

Motion Carried

6.1.1 Expenditure's Approve - July, 2020

A motion was made by Staci Thompson to approve July 2020 Expenditures and seconded by Jacquie Olsen as presented.

Roll Call:

Steve Scheider - ABS

Staci Thompson - yes

Neil Potter - yes

Wanda Cwiklo - yes

Tracy Kruse - yes

Cali Oberbroeckling - yes

Jacquie Olsen - yes

Motion Carried

6.2 Grounds Maintenance

6.2.1 Roof and Gutter Insurance

Okay to pay half, check and contract mailed today.

6.2.2 Picnic Tables

None at this time.

6.3 Interior Maintenance

None at this time.

6.4 Policy Manual

1st Read:

Drug Free Workplace

Sexual Harassment

Records Retention & Control

6.5 Personnel

None at this time.

6.6 Closed Session -- Closed Session: 5 ILCS 120/2 (1): the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

No Closed Session needed.

7. Unfinished Business

7.1 WCHS Insurance & Policy

Pat Wakeley will present to there Board again to approve

7.2 Pandemic Phased Plane

Will start to expand services no appointments.

7.3 Pandemic Staff Pay

Will go back to normal business hours beginning September 1, 2020.

8. New Business

9. Set Meeting Dates Next regular meeting - September 3, 2020 at 6:15 pm at Winnebago Public Library conference room.

10. Adjournment

A motion was made by Neil Potter to adjourn at 7:03 pm and seconded by Oberbroeckling.

Steve Scheider - ABS

Staci Thompson - yes

Neil Potter - yes

Wanda Cwiklo - yes

Tracy Kruse - yes

Cali Oberbroeckling - yes

Jacquie Olsen - yes

Motion Carried



Steve Scheider, Board of Trustees - President



Wanda Cwiklo, Board of Trustees - Secretary