

WINNEBAGO PUBLIC LIBRARY
Board of Trustees
Meeting Minutes
Wednesday, October 21, 2020, 6:30 pm

1. Winnebago Public Library Board of Trustees Meeting called to order at 6:30 pm by Steve Scheider followed by reciting the Pledge of Allegiance.
2. Roll Call:
 - Steve Scheider - present
 - Staci Thompson - present
 - Neil Potter - present
 - Wanda Cwiklo - present
 - Tracy Kruse - present
 - Cali Oberbroeckling - present
 - Jacque Olsen -ABS
 - Katie Schmoyer, WPL Library Director - present
 - Pat Wakeley, Winnebago Community Historical Society - present
 - Irv Koning, Winnebago Community Historical Society - present
3. Additions or Corrections to the Agenda
 - Date change from Thursday to Wednesday
 - 7.1.2 First read only not approval
4. Approval of Meeting Minutes
 - A motion was made by Staci Thompson to approve September 19, 2020 meeting minutes and seconded by Cali Oberbroeckling.
 - Steve Scheider - yes
 - Staci Thompson - yes
 - Neil Potter - yes
 - Wanda Cwiklo - yes
 - Tracy Kruse - yes
 - Cali Oberbroeckling - yes
 - Jacque Olsen - ABS
 - Motion Carried
5. Public Comment
 - No public representatives were in attendance.
6. WCHS Memorandum of Understanding & Policy
 - History Collection Insurance Discussion Paper with Erica Kietly (see attached for details).
7. Reports, Discussion & Action Items
 - 7.1 Treasurer's Report

A motion was made by Steve Scheider to approve September, 2020 Treasurer's report and seconded by Staci Thompson.

Steve Scheider - yes

Staci Thompson - yes

Neil Potter - yes

Wanda Cwiklo - yes

Tracy Kruse - yes

Cali Oberbroeckling - yes

Jacque Olsen -ABS

Motion carried

7.1.1 Expenditures Approval

A motion was made by Cali Oberbroeckling to approve September, 2020 Expenditures and seconded by Tracy Kruse.

Steve Scheider - yes

Staci Thompson - yes

Neil Potter - yes

Wanda Cwiklo - yes

Tracy Kruse - yes

Cali Oberbroeckling - yes

Jacque Olsen - ABS

Motion Carried

7.1.2 Ordinance 21-02 & 21-03 Approval

7.2 Grounds Maintenance

7.2.1 Roof and Gutter Insurance

7.2.2 Landscaping - Picnic area mulching

Mr. Wurster is not happy with the tables for mowing purposes. FOTL will provide timbers for landscaping for next spring. Irv Koning will look for a donation for mulch.

7.2.3 Outside Sign power wash

Possibility waiting until Spring to be painted.

7.3 Interior Maintenance

Jim from Maintenance stated there is area needed (water spot) to be looked at.

7.4 Policy Manual

7.5 Personnel

Nothing to report at this time.

7.6 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.

8. Unfinished Business

8.1 Sexual Harassment Training for Board discussion

8.2 Director's Monthly & Annual Report.

9. New Business

Nothing at this time.

10. Next Regular Meeting - November 5, 2020 at 6:30 pm

11. Adjournment

A motion was made by Wanda Cwiklo to adjourn at 7:40 pm and seconded by Staci Thompson.

Steve Scheider - yes

Staci Thompson - yes

Neil Potter - yes

Wanda Cwiklo - yes

Tracy Kruse - yes

Cali Oberbroeckling - yes

Jacquie Olsen - ABS

Motion Carried



Steve Scheider, Board of Trustees - President



Wanda Cwiklo, Board of Trustees - Secretary