

WINNEBAGO PUBLIC LIBRARY
Board of Trustees
Meeting Minutes
Thursday, April 22, 2021 (Zoom)

1. Winnebago Public Library Board of Trustees Meeting called to order via zoom at 6:31 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 - ABS/arrived 6:43 pm
Cali Oberbroeckling - present
Jacquie Olsen -present

3. Additions or Corrections to the Agenda

Remove -

6.2 Grounds Maintenance

6.2.1 Special Guest Gabe Ginger, Boy Scout special project

6.2.2 Special Guest Mike Wilhemi from Sign One - Electronic Signage

6.3 Interior Maintenance

6.3.1 Lighting Project Update

4. Approval of Meeting Minutes

A motion was made by Cali Oberbroeckling to approve April 8, 2021 meeting minutes and seconded by Steve Scheider with change.

Steve Scheider - yes
Staci Thompson - yes
Neil Potter - yes
Wanda Cwiklo - yes
Tracy Kruse - ABS
Cali Oberbroeckling - present
Jacquie Olsen - yes
Motion Carried

5. Public Comment

No representatives were present.

6. Reports, Discussion & Action Items

6.1 Treasurer's Report

6.1.1 Expenditures Approval

~~6.2 Grounds Maintenance~~

~~6.2.1 Special Guest Gabe Ginger, Boy Scout special project~~

~~6.2.2 Special Guest Mike Wilhemi from Sign One - Electronic Signage~~

~~6.3 Interior Maintenance~~

~~6.3.1 Lighting Project Update~~

6.4 Policy Manual

No update to report at this time.

6.5 Personnel

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

Not needed at this time..

7. Unfinished Business

Due to the sudden closing of the Library the Board agreed with Katie Schmoyer and her staff request to have a deeping cleaning of the whole Library before reopening on May 3, 2021. Katie Schmoyer was given full authorization to have this completed for the staff and community health and safety.

8. New Business

8.1 Board organization: elect board officers

Moved to May 13, 2021

10. Set Meeting Dates

Next regular meeting—May 13, 2021

11. Adjournment

A motion was made by Cali Oberbroeckling to adjourn at 6:50 pm and seconded by Steve Scheider.

Steve Scheider - yes

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