

WINNEBAGO PUBLIC LIBRARY
Board of Trustees
Meeting Minutes
Thursday, July 23, 2020, 6:30 pm

1. 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 - ABS
Neil Potter - present
Wanda Cwiklo - present
Tracy Kruse - ABS
Cali Oberbroeckling - ABS
Jacquie Olsen - present
Katie Schmoyer, WPL Library Director - present

3. Additions or Corrections to the Agenda

 4. Add approval of July 9, 2020.

4. Approval of Meeting Minutes
A motion was made by Steve Scheider to approve July 9, 2020 meeting minutes and seconded by Neil Potter as presented.
Steve Scheider - yes
Staci Thompson - ABS
Neil Potter - yes
Wanda Cwiklo - yes
Tracy Kruse - ABS
Cali Oberbroeckling - ABS
Jacquie Olsen - yes
Motion Carried

Secretary's Audit Jacquie Olsen (Steve will also contact Tracy Kruse and Cali Oberbroeckling to be second) have been appoint to complete FY20 Secretarial Meeting Minutes no later than August 20, 2020. All files will be pulled and set for pickup no later than August 3, 2020 by Secretary Wanda Cwiklo. Moving forward into FY21 all meeting minutes will be initialed by two Board of Trustee members following each meeting once minutes have been approved.

Wanda Cwiklo - yes
Tracy Kruse - ABS
Cali Oberbroeckling - ABS
Jacquie Olsen - yes
Motion Carried

6.2 Grounds Maintenance

6.2.1 Roof and Gutter Insurance

Steve Scheider spoke with Byron from Stenes Contractors, Inc. will be checking in with Steve Scheider in moving forward.

6.2.2 Picnic Tables

We currently have 9 tables we need to cap with this amount.

6.3 Interior Maintenance

6.4 Policy Manual - 2nd Review & Approval

Policies Second Read:

A motion was made by Steve Scheiders to approve the following policies and seconded by Jacquie Olsen.

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

Access to Library Services
Library Conduct
Emergency Procedures
ADA Compliance
Local History Room
Community/Study Room Use

First Read:

Collection Management
Evaluation of Challenged Material

Roll Call:

Steve Scheider - yes

Staci Thompson - ABS

Neil Potter - yes

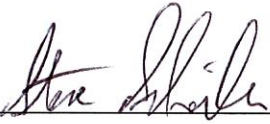
Wanda Cwiklo - yes

Tracy Kruse - ABS

Cali Oberbroeckling - ABS

Jacque Olsen - yes

Motion Carried



Steve Scheider, Board of Trustees - President



Wanda Cwiklo, Board of Trustees - Secretary