

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

1. Meeting called to order a 6:29 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 - present
Cali Oberbroeckling - ABS
Jacquie Olsen - ABS
Katie Schmoyer, WPL Library Director - ABS

3. Additions or Corrections to the Agenda
None needed at this time

4. Approval of Meeting Minutes
A motion was made by Steve Scheider to approve July 23, 2020 meeting minutes and seconded by Neil Potter as presented.
Steve Scheider - yes
Staci Thompson - ABS
Neil Potter - yes
Wanda Cwiklo - yes
Tracy Kruse - yes
Cali Oberbroeckling - ABS
Jacquie Olsen - ABS
Motion Carried

5. Public Comment
No public representatives were in attendance.

6. Friends of the Library
Wanda Cwiklo will contact Cindy McIntyre Board of Trustees ok'd to add 3 additional bushes or small trees on WPL property per request.

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

8.3 First Read - Ordinance 21-01

9. New Business

9.1 Policies - Second Review

Collection Management
Evaluation of Challenged Material

A motion was made by Tracy Krause to approve seconding reading of Collection Management and Evaluation of Challenged Material seconded by Neil Potter as presented.

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

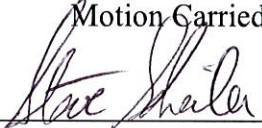
10. Set Meeting Dates Next regular meeting— August 20, at 6:30 pm via zoom
Steve Scheider will be absent on August 20th. Staci Thompson will run meeting.

11. Adjournment

A motion was made by Neil Potter to adjourn at 6:58 pm and seconded by.

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

Motion Carried



Steve Scheider, Board of Trustees - President