

WINNEBAGO PUBLIC LIBRARY
Board of Trustees
Meeting Minutes
Thursday, June 10, 2021

1. Winnebago Public Library Board of Trustees Meeting called to order at 6:30 pm by Staci Thompson followed by reciting the Pledge of Allegiance.

2. Roll Call:

Staci Thompson - present
Tracy Kruse - present
Neil Potter - ABS
Wanda Cwiklo - present
Cali Oberbroeckling - present
Jacquie Olsen - present
Board of Trustee - Open Position
Katie Schmoyer - Library Director

3. Additions or Corrections to the Agenda
Move 8.4 to after 10.

4. Approval of Meeting Minutes

A motion was made by Cali Oberbroeckling to approve May 27, 2021 meeting minutes and seconded Tracy Kruse.

Staci Thompson - yes
Neil Potter - ABS
Tracy Kruse - yes
Wanda Cwiklo - yes
Cali Oberbroeckling - yes
Jacquie Olsen - yes
Board of Trustee - Open Position
Motion Carried.

5. Public Comment

Steve Scheider was present prior to this evening's meeting, Steve served on the Winnebago Public Library Board of Trustees for a period of 6 years and decided to retire following the end of his term. Steve will be totally missed with his expertise to the Winnebago Public Library community. Thanks again Steve Scheider for your service.

6. Friends of the Library

The FOTL gave a \$300.00 check to WPL to cover the cost of the Discovery Center activity being provided for the summer reading program.

7. Director's Report

A motion was made by Staci Thompson to approve renewal of our non-resident card program, the service provides patrons who fall into pockets not covered in our library taxing district to purchase a library card for \$84.00 per household and seconded by Tracy Kruse.

Staci Thompson - yes

Neil Potter - ABS

Tracy Kruse - yes

Wanda Cwiklo - yes

Cali Oberbroeckling - yes

Jacquie Olsen - yes

Board of Trustee - Open Position

Motion Carried.

Nath Tech's additional invoice was reviewed and compared to prior years. A motion was made by Cali Oberbroeckling to move forward and pay the invoice balance of \$4,785.00 to Nath Tech, Inc. and seconded by Jacquie Olsen.

Staci Thompson - yes

Neil Potter - ABS

Tracy Kruse - yes

Wanda Cwiklo - yes

Cali Oberbroeckling - yes

Jacquie Olsen - yes

Board of Trustee - Open Position

Motion Carried.

8. Reports, Discussion & Action Items

8.1 Grounds Maintenance

Katie Schmoyer will be checking with Marty Korving if he would be willing to add on watering flowers over the summer months, this is a 2 hour job, several days a week.

8.2 Interior Maintenance

No additional updates at this time.

8.3 Policy

No additional updates at this time.

9. Unfinished Business

9.1 Sign-One: digital sign discussion

Contact will be made to Mike Wilhelmi at Signsnow for Staci Thompson (WPL Board of Trustees President) to sign estimate E-81109 and a check will be issued in the amount of \$16,770 to start this project. Tracy Kruse has 14 designs for the Board of Trustees to review.

9.2 Nath Tech Invoices

Katie Schmoyer looked through prior years of charges that have been submitted by Nath Tech Inc., and has agreed that the additional charges of \$4,785.00 and charges already that have been paid were within the prior years invoices. The Board of Trustees agreed to make the payment of \$4,785.00 to Nath Tech, Inc and no additional future invoices or payments will be paid to Nath Tech, Inc. This was already a budgeted item and did not need additional vote.

10. New Business

No additional Business updates needed at this time

A motion was made to close the open session by Staci Thompson at 7:19 pm for the appointment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body and seconded by Wanda Cwiklo.

Staci Thompson -yes

Tracy Kruse - yes

Neil Potter - ABS

Wanda Cwiklo - yes

Cali Oberbroeckling - yes

Jacquie Olsen - yes

Board of Trustee - Open Position

Motion Carried

8.4 Personnel

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.

A motion was made to resume open session by Cali Oberbroeckling at 7:57 pm and seconded by Staci Thompson..

Staci Thompson -yes

Tracy Kruse - yes

Neil Potter - ABS

Wanda Cwiklo - yes

Cali Oberbroeckling - yes

Jacquie Olsen - yes

Board of Trustee - Open Position

Motion Carried

11. Set Meeting Dates

Next regular meeting—June 24, 2021 (Staci Thompson will not be available)

Next regular meeting---July 22, 2021

11. Adjournment

A motion was made by Tracy Kruse to adjourn at 7:59 pm and seconded by Jacquie Olsen.

Staci Thompson -yes

Tracy Kruse - yes

Neil Potter - ABS

Wanda Cwiklo - yes

Cali Oberbroeckling - yes

Jacquie Olsen - yes

Board of Trustee - Open Position

Motion Carried



Staci Thompson - President



Wanda Cwiklo, Board of Trustees - Secretary