

**WINNEBAGO PUBLIC LIBRARY**  
**Board of Trustees**  
**Meeting Minutes**  
**Thursday, June 24, 2021**

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

2. Roll Call:

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

3. Additions or Corrections to the Agenda

Move 8.1 to 6.

4. Approval of Meeting Minutes from June 10, 2021

A motion was made by Tracy Kruse to approve June 10, 2021 meeting minutes and seconded Neil Potter.

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

5. Public Comment

No representatives were present.

6. Sign-One: digital discussion - Mike Wilhem

We are looking at this project to be implemented week of August 17, 2021. Old sign will be removed around August 10th or 11th. Mike will be sending the new software link in the next day or so for training.

The plan is to remove the old sign and store it outside until we can replace it ~~out~~ in the South Lot.

7. Director's Report

No additional updates at this time.

8. Reports, Discussion & Action Items

8.1 Treasurer's May 2021 Report

A motion was made by Wanda Cwiklo to approve the May, 2021 Treasurer's Report and seconded Jacquie Olsen.

Staci Thompson - ABS

Neil Potter - yes

Tracy Kruse - yes

Wanda Cwiklo - yes

Cali Oberbroeckling - ABS

Jacquie Olsen - yes

Board of Trustee - Open Position

Motion Carried.

8.1.1 Expenditures May 2021 Report

A motion was made by Jacquie Olsen to approve the May, 2021 Expenditures report and seconded Tracy Kruse.

Staci Thompson - ABS

Neil Potter - yes

Tracy Kruse - yes

Wanda Cwiklo - yes

Cali Oberbroeckling - ABS

Jacquie Olsen - yes

Board of Trustee - Open Position

Motion Carried.

8.2.1 Budget FY22 - Review Only

8.2 Grounds Maintenance

The Board feels that the watering of the outside flowers is more of a Director's issue and feels that staff could help with this task.

8.3 Interior Maintenance

No additional updates at this time.

8.4 Policy Manual

7.4.1 Access to Services - First Read

8.5 Personnel

Not needed at this time

8.6 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.

Not needed at this time

9. Unfinished Business

10. New Business

11. The next board meeting is scheduled for July 22, 2021.

12. Adjournment

A motion was made by Neil Potter to adjourn at 7:37 pm and seconded by Wanda Cwiklo.

Staci Thompson -ABS

Tracy Kruse - yes

Neil Potter - yes

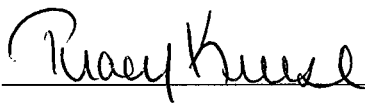
Wanda Cwiklo - yes

Cali Oberbroeckling - ABS

Jacquie Olsen - yes

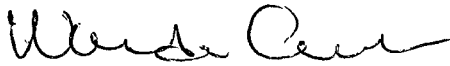
Board of Trustee - Open Position

Motion Carried



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Tracy Kruse - Vice-President



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Wanda Cwiklo, Board of Trustees - Secretary