

REGULAR BOARD MEETING

Meeting Minutes

Thursday December 9, 2021 6:30 pm

1. Winnebago Public Library Board of Trustees Meeting called to order at 6:34 pm by Staci Thompson followed by reciting the Pledge of Allegiance.

2. Roll Call:

Staci Thompson - present
Tracy Kruse - present
Neil Potter - present
Wanda Cwiklo - present
Jacquie Olsen - present
Gary Brown - Present
Jim Ferrar - present

3. Additions or Corrections to the Agenda

4. Approval of Meeting Minutes

A motion was made by Tracy Kruse to approve the November 2021 Meeting Minutes and seconded by Jacquie Olsen .
Staci Thompson - yes
Tracy Kruse - yes
Neil Potter - yes
Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - yes
Jim Ferrar - yes

5. Public Comment

No representatives from the community were in attendance.

6. Reports, Discussion & Action Items

6.1 President's Report

No special report needed.

6.2 Director's Report - November and December 2021

Katie Schmoyer was not in attendance this evening. Staci Thompson just touched on a few ~~passed~~ items. *past*

6.3 Treasurer's Report

A motion was made by Staci Thompson to approve the July through November 2021 Treasurer's Report and seconded by Wanda Cwiklo.
Staci Thompson - yes
Tracy Kruse - yes
Neil Potter -yes

Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - yes
Jim Ferrar - yes
Motion carried.

6.3.1 Expenditures Approval

A motion was made by Jacquie Olsen to approve the Expenditure Report for October 2021 and seconded by Gary Brown.

Staci Thompson - yes
Tracy Kruse - yes
Neil Potter - yes
Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - yes
Jim Ferrar - yes
Motion carried.

6.3.2 WIPFLI Compilation Report and sign certification of $\frac{3}{5}$ majority (form)

A motion was made by Wanda Cwiklo WIPFLI Compilation Report and seconded by Jim Ferrar.

Staci Thompson - yes
Tracy Kruse - yes
Neil Potter -yes
Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - yes
Jim Ferrar- yes
Motion carried.

Wanda Cwiklo will submit signed approval forms.

6.4 Grounds Maintenance

References from other businesses would be provided if requested for lawn care.

No approval until early 2022.

A motion was made by Gary Brown for the new snow plow bid submitted by Ron Huggins, A Guy For That Service, and seconded by Jim Ferrar.

Staci Thompson - yes
Tracy Kruse - yes
Neil Potter -yes
Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - yes
Jim Ferrar- yes
Motion carried

6.5 Interior Maintenance

No updates at time.

6.6 Policy Manual

Hours of Operation first read a few updated changes were presented.

6.7 Personnel

Staci Thompson noted that staff needs to follow CDC guidelines and mask mandates.

Motion was made by Gary Brown to close Open Session at 8:12 pm moved to Closed Session at 8:12 pm seconded by Jacquie Olsen.

Staci Thompson - yes

Tracy Kruse - yes

Neil Potter -yes

Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Jim Ferrar- yes

Motion carried

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

Motion was made by Jim Ferrar to close Closed Session at 8:55 pm re-open Open Session at 8:55 pm and seconded by Gary Brown.

Staci Thompson - yes

Tracy Kruse - yes

Neil Potter -yes

Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Jim Ferrar- yes

Motion carried

8 .Unfinished Business

Nothing new to report at this time.

9. New Business

Nothing new to report at this time.

10. Set regular meeting - January 20, 2022 at 6:30 pm

10. Adjournment

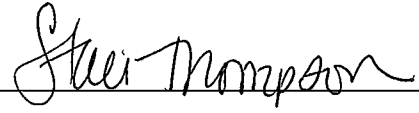
A motion was made by Tracy Kruse to adjourn at 8:57 pm and seconded by Jim Ferrar.

Staci Thompson - yes

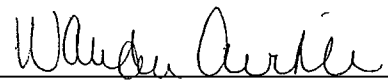
Tracy Kruse - yes

Neil Potter - yes

Wanda Cwiklo -yes
Jacquie Olsen - yes
Gary Brown - yes
Jim Ferrar - yes
Motion carried.



Staci Thompson - WPL Board of Trustee President



Wanda Cwiklo - WPL Board of Trustee Secretary