

**NOTICE OF BOARD MEETING
WINNEBAGO PUBLIC LIBRARY DISTRICT**

*TBD,, President - TBD, Vice President - Jim Ferrar; Treasurer - Wanda Cwiklo, Secretary
Jacquie Olsen, Trustee - Gary Brown, Trustee - Open Position - Trustee*

Notice is hereby given that the Winnebago Public District, Winnebago County, Illinois, will hold a Board Meeting of the Winnebago Public District Board of Trustees at the Winnebago Public Library, 210 North Elida Street, Winnebago, Illinois 61088.

This time, date and purpose of the meeting are set forth in the following agenda:

REGULAR BOARD MEETING MINUTES

Thursday November 17, 2022 6:30 pm

1. Call to Order and Pledge of Allegiance
Winnebago Public Library Board of Trustees Meeting called to order at 6:30 pm by Wanda Cwiklo followed by reciting the Pledge of Allegiance.
2. Roll Call
Jim Ferrar - present
Wanda Cwiklo - present
Jacquie Olsen - present
Gary Brown - present
Ron Gibson - present
Wendy Bennett - present
Open Position - present
Katie Schmoyer - WPL Director -abs
Guests:
Lou Bowman
3. Additions or Corrections to the Agenda
Move 7. Unfinished Business - Open Board Appointments
4. Public Comment
Lou Bowman attended the beginning of the meeting and expressed interest in the open board position. He gave us a little background on himself and his availability.

A motion was made to place Gary Brown into the WPL Board of Trustee President position by Jim Ferrar and seconded by Ron Gibson.

Jim Ferrar - yes
Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - abstain
Ron Gibson - yes
Wendy Bennett - yes
Motion carried.

A motion was made to place Jacquie Olsen into the WPL Board of Trustee Vice President position by Gary Brown and seconded by Wanda Cwiklo.

Jim Ferrar - yes
Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - yes
Ron Gibson - yes
Wendy Bennett - yes
Motion carried.

5. Approval of Meeting Minutes

A motion was made by Jim Ferrar to approve the Board of Trustee Meeting Minutes for October 13, 2022 and seconded by Gary Brown.

Jim Ferrar - yes
Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - yes
Ron Gibson - yes
Wendy Bennett - abstain (was not yet a member at last meeting)
Motion carried.

6. Reports, Discussion & Action Items

6.1 President's Report

No report needed at this time.

6.2 Director's Report

6.3 Treasurer's Report/Expenses

Approval of Profit and Loss Budget - October 2022

A motion was made by Wanda Cwiklo to approve Profit and Loss Budget of October 2022 and seconded by Jacquie Olsen.

Jim Ferrar - yes
Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - yes
Ron Gibson - yes
Wendy Bennett - yes
Motion carried.

Approval of Reconciliation Operating Account - October 2022

A motion was made by Wendy Bennett to approve Reconciliation of Operating

Expenses and seconded by Jim Ferrar.

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacque Olsen - yes

Gary Brown - yes

Ron Gibson - yes

Wendy Bennett - yes

Motion carried.

6.3.1 Approval of Ordinance 23-03

A motion was made to approve Ordinance 23-03 by Wanda Cwiklo and seconded by Jacque Olsen

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacque Olsen - yes

Gary Brown - yes

Ron Gibson - yes

Wendy Bennett - yes

Motion carried.

6.3.4 Electric Car Charger Update

The board decided to no longer pursue this issue and felt that this would not be a complimentary service at this time.

6.4 Grounds Maintenance

No needs at this time

6.5 Facility

The board walked through the entire facility to assess space needs. Discussion ensued regarding storage of books for Friends of the Library as well as other storage needs. Wendy Bennett offered to contact someone who will assist us in determining true needs in the near future.

6.6 Policy Manual

This will begin to be reviewed for any updates and approval in January 2023.

6.7 Personnel

No updates at this time.

6.8 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.

7. Unfinished Business

None at this time

8. New Business


Next Regular Board Meeting - December 8, 2022 at 5:30 pm

Staff Christmas Party - will start at 6:30 pm


9. Adjournment

A motion was made at 8:52 pm to adjourn by Wanda Cwiklo and seconded by Wendy Bennett.

Jim Ferrar - yes
Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - yes
Ron Gibson - yes
Wendy Bennett - yes
Motion carried.



Gary Brown - President



Wanda Cwiklo - Secretary