

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

*Staci Thompson, President - Tracy Kruse, 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 October 13, 2022 6:30pm

1. Call to Order and Pledge of Allegiance
Winnebago Public Library Board of Trustees Meeting called to order at 6:37pm by Tracy Kruse followed by reciting the Pledge of Allegiance.
2. Roll Call
Staci Thompson - abs
Tracy Kruse - present
Jim Ferrar - present
Wanda Cwiklo - present
Jacquie Olsen - present
Gary Brown - present
Ron Gibson - present
Katie Schmoyer - WPL Director
Special Guests:
Leslee Dimke - Community Member
Wendy Bennett - Community Member
3. Additions or Corrections to the Agenda
4. Public Comment
None at this time
5. Approval of Meeting Minutes
A motion was made by Jim Ferrar to approve the Board of Trustee Meeting Minutes for September 15, 2022 and seconded by Gary Brown.

Staci Thompson - abs
Tracy Kruse - yes
Jim Ferrar - yes
Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - yes
Ron Gibson - yes
Motion carried.

6. Reports, Discussion & Action Items

6.1 President's Report

No report needed at this time.

6.2 Director's Report

Quarterley Report first - per capita grant
Cummunity - policy 320 page 76
Completed 2nd FOIA
Telescope training completed for staff.
Additional Parton accounts
Annual Report

6.3 Treasurer's Report/Expenses

Approval of Profit and Loss Budget - September 2022

A motion was made by Wanda Cwiklo to approve Profit and Loss Budget of September 2022 and seconded by Tracy Kruse.

Staci Thompson - abs

Tracy Kruse - yes

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Ron Gibson - yes

Motion carried.

Approval of Reconciliation Operating Account - September 2022

A motion was made by Tracy Kruse to approve Reconciliation of Operating Expenses and seconded by Gary Brown.

Staci Thompson - abs

Tracy Kruse - yes

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacquie Olsen - tes

Gary Brown - yes

Ron Gibson - yes

Motion carried.

6.3.1 Approval of Ordinance 23-03

First Read

6.3.2 German American CD has been completed.

6.3.4 Electric Car Charger Update

Jacque Olsen concerns of risks - some companies are offering free services. Warrerty concerns. Investments of policy page 57 of 112. \$20,000 to replace batteries, resale of ecar?

6.4 Grounds Maintenance

6.4.1 Will send updated quote for Walter

Katie Schmoyer will check with Chad Insko
Olson Clean update on North Lot.
Tree on South Lot - Monday September 17

6.4.2 North Lot - Flooded Area Update

Still waiting on County.

6.5 Facility

6.5.1 Audio Engineering

A motion was made by Wanda Cwiklo to approve Audio Engineering expenses and seconded by Jim Ferrar.

Staci Thompson - abs

Tracy Kruse - yes

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacque Olsen - yes

Gary Brown - yes

Ron Gibson - yes

Motion carried.

6.5.2 Pros Electric

A motion was made by Tracy Kruse to approve Pros Electric expenses and seconded by Jacque Olsen.

Staci Thompson - abs

Tracy Kruse - yes

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacque Olsen - tes

Gary Brown - yes

Ron Gibson - yes

Motion carried.

6.6 Policy Manual

The Policy Manual needs to be reviewed for any updates. This will begin to be reviewed for approval in January 2023.

6.7 Personnel

No updates at this time.

Thank you to Staci Thompson and Tracy Kruse for their great and powerful input that they have shared in serving on the WPL Board Trustees over the last few years. They will be greatly missed.

A motion was made by Tracy Kruse at 7:39 pm to end open session and open closed session seconded by Jim Ferrar.

Staci Thompson - abs

Tracy Kruse - yes

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Ron Gibson - yes

Motion carried.

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.

Closed session ended at 8:37 pm

Tracy Kruse left the meeting at 8:37 pm.

Open closed resumed at 8:40 pm

7. Unfinished Business

Wendy Bennett

A motion was made by Jim Ferrar to accept Wendy Bennett into the open WPL Board of Trustees position and seconded by Jacquie Olsen.

Staci Thompson - abs

Tracy Kruse - abs

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Ron Gibson - yes

Motion carried.

A motion was made whether or not to appral Lisle Dimke into the open WPL Board of Trustees position.

Staci Thompson - abs

Tracy Kruse - abs
Jim Ferrar - no
Wanda Cwiklo - no
Jacquie Olsen - no
Gary Brown - no
Ron Gibson - abstain
Motion was not carried.

The WPL Board of Directors Trustees thanked Lisle Dimke for her letter of submission and felt accepting her into this position would not be the best choice and most effective for the WPL.

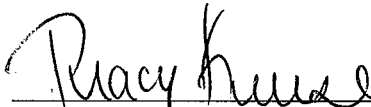
8. New Business

Next Regular Board Meeting - November 17, 2022 6:30 pm


9. Adjournment

A motion was made at 8:54 pm to adjourn by Wanda Cwiklo and seconded by Jim Ferrar.

Staci Thompson - abs
Tracy Kruse - abs
Jim Ferrar - yes
Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - yes
Ron Gibson - yes
Motion carried.



Tracy Kruse - Vice President



Wanda Cwiklo - Secretary