

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

*Staci Thompson, President - Tracy Kruse, Vice President - Jim Farrar, 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 August 18, 2022 6:30pm**

1. Call to Order and Pledge of Allegiance  
Winnebago Public Library Board of Trustees Meeting called to order at 6:42 pm by Staci Thompson followed by reciting the Pledge of Allegiance.
2. Roll Call  
Staci Thompson - present  
Tracy Kruse - present  
Jim Farrar - present  
Wanda Cwiklo - present  
Jacquie Olsen - present  
Gary Brown - present  
Open Position - n/a  
Special Guests:  
Tim Kilbreath - WPL Library Bookkeeper  
Chuck Meyers - Thayer Energy Solutions  
Bobbie Hiesler - Community Member  
Ron Gibson - Community Member
3. Additions or Corrections to the Agenda  
Remove 5.1 Approval of Regular Meeting Minutes - July 7, 2022  
Move following Public Comment:  
6.4.3 Electric Cars - Special Guest: Chuck Meyers  
Plus Warranty - right around \$15,000  
6.5.1 Thayer Lights Discussion - Special Guest: Chucks Meyers & Bobby Heisler
4. Public Comment  
Special Guest Bobbie Hiesler brought to the WPL Board of Trustees attention of the overflow of water in the North end of the parking lot. Shared a video with the Board of the considers, also emailed to Staci Thompson.
5. Approval of Meeting Minutes  
5.1 ~~Approval of Regular Meeting Minutes - July 7, 2022~~

5.2 Approval of Special Meeting Minutes - August 1, 2022

A motion was made by Tracy Kruse to approve Special Meeting Minutes for August 1, 2022 and seconded by Gary Brown with corrections.

Staci Thompson - yes

Tracy Kruse - yes

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Open Position - n/a

Motion carried.

5.3 Secretary Audit two WBOT to sign IPLAR Records

Tracy Kruse and Jim Ferrer will review meeting minutes from July 2021 to June 2022.

6. Reports, Discussion & Action Items

6.1 President's Report

No report at this time.

6.2 Director's Report

No report at this time.

6.3 Treasurer's Report/Expenses

6.3.1 Approval of Profit and Loss Budget - July 2022

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

Staci Thompson - yes

Tracy Kruse - yes

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Open Position - n/a

Motion carried.

6.3.2 Approval of Reconciliation Operating Account - July 2022

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

Staci Thompson - yes

Tracy Kruse - yes

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Open Position - n/a

Motion carried.

6.3.3 Approve FY22 final year report

A motion was made by Wanda Cwiklo to approve FY22 Final Year Report and seconded by Gary Brown.

Staci Thompson - yes

Tracy Kruse - yes  
Jim Ferrar - yes  
Wanda Cwiklo - yes  
Jacquie Olsen - yes  
Gary Brown - yes  
Open Position - n/a  
Motion carried.

#### 6.3.4 Approve End of Year Fund Transfers

A motion was made by Tracy Kruse to approve End of Year Fund Transfer and seconded by Jacquie Olsen.

Staci Thompson - yes  
Tracy Kruse - yes  
Jim Ferrar - yes  
Wanda Cwiklo - yes  
Jacquie Olsen - yes  
Gary Brown - yes  
Open Position - n/a  
Motion carried.

### 6.4 Grounds Maintenance

#### 6.4.1 Seal-Coat Parking Lot - Quotes

A motion was made by Gary Brown to approve Seal-Coating of Parking LOT for the amount of \$2500 and seconded by Jim Ferrar.

Staci Thompson - yes  
Tracy Kruse - yes  
Jim Ferrar - yes  
Wanda Cwiklo - yes  
Jacquie Olsen - yes  
Gary Brown - yes  
Open Position - n/a  
Motion carried.

#### 6.4.2 Nason's Weeding

No update at this time.

#### ~~6.4.3 Electric Cars - Special Guest: Chuck Meyers~~

### 6.5 Facility

#### ~~6.5.1 Thayer Lights Discussion - Special Guest: Chucks Meyers & Bobby Heisler~~

#### 6.5.2 Otis Elevator Oil Replacement - Quote

Withdraw of motion on the floor move to September

### 6.6 Policy Manual

#### 6.6.1 Ordinance 23-01 First Read

#### 6.6.2 Ordinance 23-02 First Read

### 6.7 Personnel

No new personal

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 at this time.

7. Unfinished Business

7.1 Survey Review (81 received).

7.2 Discussion on recruiting open Board of Trustee Member positions.

8. New Business

Public Meeting - 6:15 pm

Next Regular Board Meeting - September 15, 2022 6:30 pm

Jacquie Olsen will be unable to attend.

10. Adjournment

A motion was made at 9:17 pm to adjourn by Tracy Kruse and seconded by Jackie Olsen.

Staci Thompson - yes

Tracy Kruse - yes

Jim Ferrar - yes

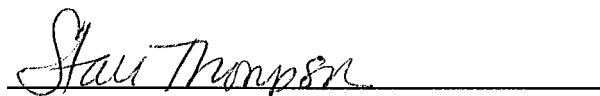
Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Open Position - n/a

Motion carried.



Staci Thompson - WPLBOT - President



Wanda Cwiklo - WPLBOT - Secretary