

**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 September 15, 2022 6:30pm

1. Call to Order and Pledge of Allegiance
Winnebago Public Library Board of Trustees Meeting called to order at 6:30 pm by Staci Thompson followed by reciting the Pledge of Allegiance.
2. Roll Call
Staci Thompson - present
Tracy Kruse - present
Jim Ferrar - present
Wanda Cwiklo - present
Jacquie Olsen - ABS
Gary Brown - present
Open Position - n/a
Special Guests:
Ron Gibson - Community Member
Leslee Dimke - Community Member
Wendy Bennett - Community Member
3. Additions or Corrections to the Agenda
Move 7.0 before 5.0
4. Public Comment
Board Appointment - Ron Gibson
Ron Gibson was voted in by the Board at the August meeting. Swearing in of Ron Gibson told place. Welcome Ron Gibson to WPL Board of Trustees.
5. Approval of Meeting Minutes
A motion was made by Staci Thompson to approve the Board of Trustee Meeting Minutes for August 18, 2022 and seconded by Tracy Kruse.
Staci Thompson - yes
Tracy Kruse - yes
Jim Ferrar - yes
Wanda Cwiklo - yes
Jacquie Olsen - ABS
Gary Brown - yes
Ron Gibson - yes
Motion carried.

6. Reports, Discussion & Action Items

6.1 President's Report

Tracy Kruse submitted a letter of resignation to WPL Board of Trustees, leaving her position at the end of the October 2022 meeting. Tracy Kruse has served multiple years with WPL and would like to run for the Winnebago School District Board in April of 2023. Tracy Kruse letter of resignation is attached to the hard copy of September 15, 2022 meeting minutes for review.

Staci Thompson also submitted a letter of resignation to WPL Board of Trustees, leaving her position at the end of the October 2022 meeting. Staci Thompson has also served multiple years with WPL. Staci has taken a new position with Winnebago School District and still has younger children involved with extracurricular activities. Staci Thompson letter of resignation is attached to the hard copy of September 15, 2022 meeting minutes for review.

Both Staci Thompson and Tracy Kruse very much enjoyed working with WPL and the current board and stepping back was best for them and WPL.

Both Staci and Tracy knowledge and expertise will be sadly missed by the WPL and the Board of Trustees.

6.2 Director's Report

Katie Schmoyer requested to move the annual report to the October 2022 meeting.

6.3 Treasurer's Report/Expenses

Approval of Profit and Loss Budget - August 2022

A motion was made by Wanda Cwiklo to approve Profit and Loss Budget of August 2022 and seconded by Gary Brown.

Staci Thompson - yes

Tracy Kruse - yes

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacquie Olsen - ABS

Gary Brown - yes

Ron Gibson - yes

Motion carried.

Approval of Reconciliation Operating Account - August 2022

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

Staci Thompson - yes

Tracy Kruse - yes

Jim Ferrar - yes

Wanda Cwiklo - yes

Jacquie Olsen - ABS

Gary Brown - yes

Ron Gibson - yes

Motion carried.

6.3.1 Approval of Ordinance 23-01

A motion was made by Wanda Cwiklo to approve Ordinance 23-01 and seconded by Staci Thompson.

Staci Thompson - yes

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

6.3.2 Approval of Ordinance 23-02

A motion was made by Staci Thompson to approve Ordinance 23-02 and seconded by Tracy Kruse.

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

6.3.3 Approve End of Year Fund Transfers

A motion was made by Gary Brown to allow Jim Ferrar to transfer \$100,000 to an 18 month CD to receive a higher yield and seconded by Ron Gibson.

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

6.3.4 Electric Car Charger Update

The Board has asked Staci Thompson to reach out to Chuck Meyer and submit a full quote.

6.4 Grounds Maintenance

6.4.1 Lawn Care by Walter

Board approved Katie Schmoyer to move forward with Lawn Care by Walter.

6.4.2 North Lot - Flooded Area Update

Still waiting on County.

6.5 Facility

Nothing new to report at this time.

6.6 Policy Manual

Nothing new to report at this time.

6.7 Personnel

October 2022 Melissa Ashby will be leaving WPL to a full time position. Katie Schmoyer already has applicants to follow up with.

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

~~Board Appointment - Ron Gibson~~

Leslee Dimke and Wendy Bennett submitted letters of interest to the WPL Board of Trustees.

8. New Business

Next Regular Board Meeting - October 27, 2022 6:30 pm

10. Adjournment

A motion was made at 8:13 pm to adjourn by Tracy Kruse and seconded by Gary Brown.

Staci Thompson - yes

Tracy Kruse - yes

Jim Ferrar - yes

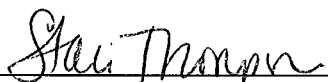
Wanda Cwiklo - yes

Jacque Olsen - ABS

Gary Brown - yes

Ron Gibson - yes

Motion carried.



Staci Thompson - WPLBOT - President



Wanda Cwiklo - WPLBOT - Secretary