

**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:

**SPECIAL BOARD MEETING MINUTES**

**Monday August 1, 2022 5:30 pm**

1. Call to Order and Pledge of Allegiance  
Winnebago Public Library Board of Trustees Special Board Meeting called to order at 5:34 pm by Staci Thompson followed by reciting the Pledge of Allegiance.
2. Roll Call  
Staci Thompson - present  
Tracy Kruse - present  
Jim Ferrer - ABS  
Wanda Cwiklo - present  
Jacquie Olsen - present  
Gary Brown - present  
Open Position  
Library Director - Katie Schmoyer
3. Additions or Corrections to the Agenda  
Remove 5.1.1 Seal-Coat Parking Lot - Quote
4. Public Comment  
No representatives from the community were in attendance.
5. Reports, Discussion & Action Items  
5.1 Grounds Maintenance  
~~Seal-Coat Parking Lot - Quote~~  
5.2 Personnel  
Brianna Meyer's last day was Saturday July 30, 2022 due to another employment opportunity.

A motion was made by Staci Thompson to leave open session at 5:51 pm seconded by Tracy Kruse.

Staci Thompson - yes

Tracy Kruse - yes

Jim Ferrer - ABS

Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Open Position - n/a

Motion carried.

5.3 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 Open at 5:42 pm

ClosedSession Closed at 8:01 pm

A motion was made by Staci Thompson to re-enter into open session at 8:02 pm seconded by Jacquie Olsen.

Staci Thompson - yes

Tracy Kruse - yes

Jim Ferrer - ABS

Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Open Position - n/a

Motion carried.

## 6. Unfinished Business

Katie Schmoyer contract:

A motion was made by Gary Brown to approve Katie Schmoyer WPL-Director FY23 contract as presented and seconded by Staci Thompson.

Staci Thompson - yes

Tracy Kruse - yes

Jim Ferrer - ABS

Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Open Position - n/a

Motion carried.

Katie Schmoyer signed a FY23 contract along with Staci Thompson, WPL President. Copies were given to Kate Schmoyer and Staci Thompson, originally added to the Directors file.

7. New Business

Nothing at this time.

8. Next Regular Board Meeting - August 18, 2022 - 6:30 pm

9. Adjournment

A motion was made by Jacquie Olsen to adjourn at 8:05 pm seconded by Tracy Kruse

Staci Thompson - yes

Tracy Kruse - yes

Jim Ferrer - ABS

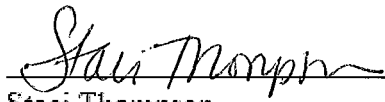
Wanda Cwiklo - yes

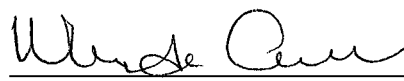
Jacquie Olsen - yes

Gary Brown - yes

Open Position - n/a

Motion carried.

  
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Staci Thompson  
Winnebago Public Board of Trustees - President

  
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Wanda Cwiklo  
Winnebago Public Board of Trustees - Secretary