

REGULAR BOARD MEETING
Meeting Minutes
Thursday August 19, 2021, 6:30 pm

1. Winnebago Public Library Board of Trustees Meeting called to order at 6:34 pm by Staci Thompson followed by reciting the Pledge of Allegiance.

2. Roll Call:

Staci Thompson - present
Tracy Kruse - ABS
Neil Potter - present
Wanda Cwiklo - present
Jacquie Olsen - present
Board of Trustee - Open Position
Board of Trustee - Open Position
Katie Schmoyer - Library Director - ABS
Gary Brown - Guest

3. Additions or Corrections to the Agenda

4. Approval of Meeting Minutes corrected date is not July 29, 2021 not July 24, 2021 as stated on Agenda.

4. Approval of Meeting Minutes from July 29, 2021

A motion was made by Staci Thompson to approve July 29, 2021 meeting minutes and seconded by Neil Potter.

Staci Thompson - yes
Tracy Kruse - ABS
Neil Potter - yes
Wanda Cwiklo -yes
Jacquie Olsen - yes
Board of Trustee - Open Position
Board of Trustee - Open Position
Motion carried.

5. Public Comment

No representatives of the Community were present.

6. Director's Annual Report

Katie Schmoyer could not join us this evening.

7. Reports, Discussion & Action Items

7.1 Treasurer's Report

A motion was made by Staci Thompson to approve July 2021 Treasurer's Report and seconded by Jacquie Olsen.

Staci Thompson - yes
Tracy Kruse - ABS
Neil Potter - yes
Wanda Cwiklo -yes

Jacquie Olsen - yes
Board of Trustee - Open Position
Board of Trustee - Open Position
Motion carried.

7.1.1 Expenditures Approval

A motion was made by Wanda Cwiklo to approve July 2021 Expenditures seconded by Staci Thompson.

Staci Thompson - yes
Tracy Kruse - ABS
Neil Potter - yes
Wanda Cwiklo -yes
Jacquie Olsen - yes
Board of Trustee - Open Position
Board of Trustee - Open Position
Motion carried.

7.1.2 Ordinance 22-01 - First Read

7.2 Grounds Maintenance

7.2.1 Olson Tree Service Quote - Review

Olson Tree Service submitted a quote for \$3,370.00 to remove several in the South Lot. Katie Schmoyer was not sure if all removal issues were add that the Board and requested. Quote look good. Board agreed that Katie Schmoyer spend the dollars needed to make the South Lot as safe as possible to the Community.

7.2.2 Merdian Nursey Update

Katie Schmoyer report that Merdian Nursey would do a clean up on August 21, 2021.

7.3 Interior Maintenance

Nothing new to report at this time.

7.4 Policy Manual

Nothing new to report at this time.

7.5 Personnel

Nothing new to report at this time.

7.6 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.

8.Unfinished Business

8.1 Sign One Update

Work should be completed in the next few days.

8.2 Board Candidate - Gary Brown

Received a letter of intent from Gary Brown to become a WPL Board of Trustee to file one of the two open positions.

9. New Business

Staci Thompson reported that a gift card would be sent to Cali Oberbroeckling for her outstanding service with the WPL Board of Trustees.

10. Set regular meeting - September 23, 2021 at 6:30 pm - Public Hearing is set for 6:15 pm

11. Adjournment

A motion was made by Neil Potter to adjourn at 7:22 pm and seconded by Jacquie Olsen.

Staci Thompson - yes

Tracy Kruse - ABS

Neil Potter - yes

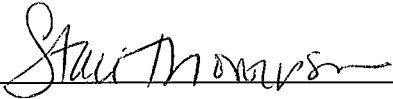
Wanda Cwiklo -yes

Jacquie Olsen - yes

Board of Trustee - Open Position

Board of Trustee - Open Position

Motion carried.



Staci Thompson - WPL Board of Trustee President



Wanda Cwiklo - WPL Board of Trustee Secretary