

Winnebago Public Library District Board of Trustees  
COW Meeting Minutes  
April 18, 2019  
7:00 pm

The regular meeting of the Winnebago Public District COW meeting was called to order at 7:15 pm by Board President Irv Koning with the Pledge of Allegiance.

**Roll call**

Present were Board members Irv Koning - President, Steve Scheider – Vice-President (ABS), - NO Treasurer on Board, Wanda Cwiklo - Secretary, Cali Oberbroeckling - (ABS), Trustee and Staci Thompson – Trustee  
Library Director: Not Available  
Guests: Donna Hall

**Additions/Corrections to the Agenda**

Under Other Business – Crossroads Church

**Reports & Discussions**

- 4.1. Historical Materials projects  
No report at this time.
- 4.2. Grounds Maintenance
  - 4.2.1 Roof
  - 4.2.2 Spring Clean-up
  - 4.2.3 Mowing and Trimming Quote
- 4.3. Interior Maintenance
  - 4.3.1 Renovate main floor bathroom to comply with ADA standards. (Live and Learn Construction Grant)
- 4.4. Policy Development on Hold until BOD meeting.
  - 4.4.1 318 Local History Room Policy
  - 4.4.2 320 Community/Study Room Policy
- 6.6.1. Personnel Closed Sessions: 5ILCS 120/2 (1): the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body. No Closed session needed until next BOD meeting.

**Other Business**

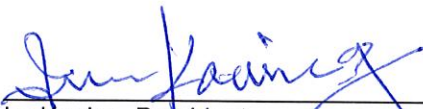
- 5.1. Board Candidates

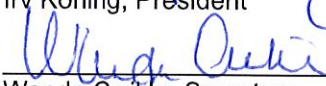
Churchroads Church – Letter received for Ordinance with the preliminary plat of Crossroads Subdivision for reviews and comments. Will review additional information at next BOD meeting.

Received a thank you from Lynn for the staff breakfast from the BOD and the roses from Irv Koning.

**Adjournment**

Staci Thompson moved to adjourn at 9:05 pm. Irv Koning second. All approved.

  
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Irv Koning, President

  
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Wanda Cwiklo, Secretary