

Winnebago Public Library District Board of Trustees
COW Meeting Minutes
January 17, 2018
7:00 pm ²⁰¹⁹

The regular meeting of the Winnebago Public District COW meeting was called to order at 7:07 pm by Board President Irv Koning with the Pledge of Allegiance.

Roll call

Present were Board members Irv Koning - President, Steve Scheider – Vice-President, Chuck Fricke - Treasurer, Wanda Cwiklo - Secretary, Cali Oberbroekling - Trustee and Staci Thompson – Trustee - Absent
Library Director: Katie Schmoyer

Additions/Corrections to the Agenda

There were no additions or corrections to the agenda

Reports & Discussions

Historical Materials project see attached report. Pat Wakely will be listed ^{as} has second person for records. We will post hours to visit Historical room. Open to public on Thursdays from 1:30 to 3:30 pm.

Grounds Maintenance early spring we can start accepting bids for new roof.

Interior Maintenance discussion on findings from Nelson. A second flushing needs to be done in the spring.

Policy Development Reader Advisory Service Policy was read for 1st review.


Personnel Irv Koning requested that Steve Scheider head the up coming Directors annual review.

Other Business

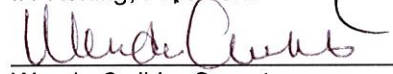
No additions candidates for Board of Trustees at this time. ^{Due} Do to the missed deadlines for upcoming elections the following current Board of Trustees will be sworn in at the April Board of Trustees Meeting. Which will include Staci Thompson, Cali Oberbroekling and Wanda Cwiklo.

Adjournment

Cali Oberbroekling moved to adjourn the meeting. Steve Scheider seconded the motion. Motion carried on a unanimous voice vote and the meeting adjourned at 8:38 pm.



Irv Koning, President



Wanda Cwiklo, Secretary