

Winnebago Public Library District Board of Trustees  
COW Meeting Minutes  
March 21, 2019  
7:00 pm

The regular meeting of the Winnebago Public District COW meeting was called to order at 7:05 pm by Board President Irv Koning with the Pledge of Allegiance.

**Roll call**

Present were Board members Irv Koning - President, Steve Scheider – Vice-President, - NO Treasurer on Board, Wanda Cwiklo - Secretary, Cali Oberbroeckling - 7:23 pm, Trustee and Staci Thompson – Trustee  
Library Director: Katie Schmoyer  
Guests: Carrie Badertscher and Donna Hall

**Additions/Corrections to the Agenda**

None

**Reports & Discussions**

Grounds Maintenance – Senior Service Day: School project Library was contacted for sending over students. No indoor work needed only outside clean up.

Roof: Bids, Irv Koning will draft letter for next meeting for opening bids, to post.

Objectives: Facility Plan (2013-2018) see attached for the records.

Steve Scheider will contact Lucas Kramer to see if a class will help with reconstruction of the gazebo.

Okay to give (remove) by (add) Mark Shaffer a few more months, if necessary ask for a month or two extension.

Policy 309: Reviewed

Policy 315.A and 315: Reviewed

Personnel: April National Library date – April 11<sup>th</sup> breakfast for staff on this date during staff meeting @ 9:00 am.  
Will talk more at April 4<sup>th</sup>

**Other Business**

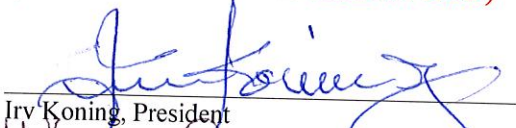
Insurance - County Financial audit statement received. (attached to report to be filled)  
Total Deposit 1,719.19 1,483.84

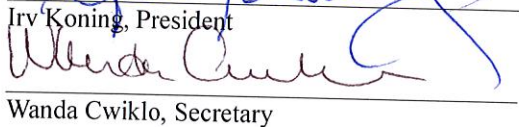
\$9,081.25 Per Capita grant – June 30, 2019

**Adjournment**

Cali Oberbroeckling moved to adjourn at 9:05 pm. Second my Staci Thompson. All approved.

**(ALL CORRECTIONS ARE IN RED)**

  
Irv Koning, President

  
Wanda Cwiklo, Secretary