

Winnebago Public Library District Board of Trustees  
COW Minutes  
October 18, 2018  
7:00 pm

The Committee of a Whole meeting of the Winnebago Public District Board of Trustees was called to order at 7:09 pm  
by Board Vice President Steve Scheider 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 arrived 7:09 pm - Trustee and Staci Thompson – Trustee  
Library Director: Katie Schmoyer

**Guests:**

Carolyn Coulter and Amanda Augsburger gave a presentation regarding PrairieCat. Joining the program <sup>would</sup> with expand the Library's reach into the community. See attached folder.

**Additions/Corrections to the Agenda**

There were no additions or corrections to the agenda

**Board Tasks**

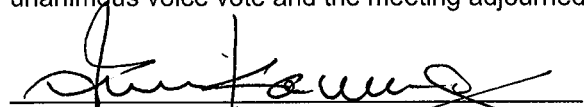
Historical Records Project - Policy up date maybe needed.


Grounds Maintenance: Steve Scheider  
Meridan did fall clean up bill submitted for \$600.00.

Policy Development: Katie Schmoyer  
Discussion on iPad Technologoly Checkout 309 was updated and 309.5 changes to be voted on.  
Discussion on S.T.E.M. Kit check out.

Personnel: Irv Koning  
NONE

Cali Oberbroekling moved to adjourn the meeting. Steve Scheider seconded the motion. Motion carried on a unanimous voice vote and the meeting adjourned at 8:42 pm.

  
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Irv Koning, President

  
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Wanda Cwiklo, Secretary

