

NOTICE OF BOARD MEETING
WINNEBAGO PUBLIC LIBRARY DISTRICT

Gary Brown, President - Jacquie Olsen Vice President, Jim Ferrar, Treasurer - Wanda Cwiklo, Secretary

Ron Gibson, Trustee - Wendy Bennett, Trustee - Open Position, Trustee

Notice is hereby given that the Winnebago Public District, Winnebago County, Illinois, will hold a Board Meeting of the Winnebago Public District Board of Trustees at the Winnebago Public Library, 210 North Elida Street, Winnebago, Illinois 61088.

This time, date and purpose of the meeting are set forth in the following agenda:

REGULAR BOARD MEETING MINUTES

Wednesday, February 15, 2023 6:30pm

1. Call to Order and Pledge of Allegiance
Gary Brown called the meeting to order at 6:30 pm, followed with the Pledge of Allegiance.
2. Roll Call
Gary Brown - present
Jacquie Olsen - ABS
Jim Ferrar - present
Wanda Cwiklo - present
Wendy Bennett - ABS
Ron Gibson - present
Open Position
3. Additions or Corrections to the Agenda
Remove approval of Meeting Minutes.
4. Public Comment
No community members present for comment.
5. ~~Approval of Meeting Minutes~~
6. Reports, Discussion & Action Items
 - 6.1 President's Report
Reccap of Special Meeting held on February 4, 2023.
 - 6.2 Director's Report
Katie Schmoyer will research Exit Interview, Bookkeeper Computer Quote and Bookshelf Quote.
Motion was made by Jim Ferrar to approve a bid from Mid City and seconded by Ron Gibson.

Gary Brown - yes
Jacquie Olsen - ABS
Jim Ferrar -yes
Wanda Cwiklo - yes
Wendy Bennett - ABS
Ron Gibson - yes
Open Position - n/a
Motion carried

6.3 Treasurer's Report/Expenses

Motion was made by Ron Gibson to approve January 2023 Reconciliation Statement and seconded by Wanda Cwiklo.

Gary Brown - yes
Jacquie Olsen - ABS
Jim Ferrar -yes
Wanda Cwiklo - yes
Wendy Bennett - ABS
Ron Gibson - yes
Open Position - n/a
Motion carried

Motion was made by Wanda Cwiklo to approve updated Profit and Loss Statement and seconded by Ron Gibson.

Gary Brown - yes
Jacquie Olsen - ABS
Jim Ferrar -yes
Wanda Cwiklo - yes
Wendy Bennett - ABS
Ron Gibson - yes
Open Position - n/a
Motion carried.

6.4 Grounds Maintenance

No updated report at this time.

6.5 Facility

No updated report at this time.

6.6 Policy Manual

6.6.1 Winnebago Library Board Policy Manual - 1st Read

6.6.2 Use of Volunteers - 1st Read

6.6.3 Mission Statement - 1st Read

6.6.4 Name and duties of the Board of Trustees - 1st Read

6.6.5 Meeting of the Board of Trustees - 1st Read

6.7 Personnel

Emily Gundry's one year review will be conducted.

6.8 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.

No need for a closed session.

7. Unfinished Business

7.1 Replacement of open Board member position

No update at this time.

8. New Business

Discuss Board Objectives for FY24 on Standards for Facility Jim Ferrar will head the subcommittee.

9. Next Regular Board Meeting - March 16, 2023

10. Adjournment

Motion was made by Jacquie Olsen at 8:09 pm to adjourn the meeting and seconded by Ron Gibson.

Gary Brown - yes

Jacquie Olsen - yes

Jim Ferrar -yes

Wanda Cwiklo - yes

Wendy Bennett - yes

Ron Gibson - yes

Open Position - n/a

Motion carried.



Gary Brown - WPL BOT President



Wanda Cwiklo - WPL BOT Secretary