

WINNEBAGO PUBLIC LIBRARY
Board of Trustees
Meeting Minutes
Thursday, July 29 , 2021

1. Winnebago Public Library Board of Trustees Meeting called to order at 6:39 pm by Staci Thompson followed by reciting the Pledge of Allegiance.

2. Roll Call:

Staci Thompson - present
Tracy Kruse - present
Neil Potter - present
Wanda Cwiklo - present
Cali Oberbroeckling - present
Jacquie Olsen - ABS
Board of Trustee - Open Position
Katie Schmoyer - Library Director - present
Guest: Gary Brown

3. Additions or Corrections to the Agenda

4. Approval of Meeting Minutes from June 24 , 2021

A motion was made by Neil Potter to approve June 24, 2021 meeting minutes and seconded Tracy Kruse .
Staci Thompson - yes
Neil Potter - yes
Tracy Kruse - yes
Wanda Cwiklo - yes
Cali Oberbroeckling - yes
Jacquie Olsen - ABS
Board of Trustee - Open Position
Motion Carried.

5. Public Comment

No representatives were present.

6. Director's Report

IT Information:

All passwords were obtained and letter provided to Nath Tech Inc. April 13, 2021.

8. Reports, Discussion & Action Items

8.1 Treasurer's June 2021 Report

A motion was made by Staci Thompson to approve June, 2021 Treasurer's Report and seconded Cali Oberbroeckling.

Staci Thompson - yes

Neil Potter - yes
Tracy Kruse - yes
Wanda Cwiklo - yes
Cali Oberbroeckling - yes
Jacquie Olsen - ABS
Board of Trustee - Open Position
Motion Carried.

8.1.1 Expenditures May 2021 Report

A motion was made by Tracy Kruse to approve June, 2021 Expenditures and seconded Wanda Cwiklo.

Staci Thompson - yes
Neil Potter - yes
Tracy Kruse - yes
Wanda Cwiklo - yes
Cali Oberbroeckling - yes
Jacquie Olsen - ABS
Board of Trustee - Open Position
Motion Carried.

8.1.2 A motion was made by Cali Oberbroeckling to approve End of Year Transfer FY22 and seconded Staci Thompson.

Staci Thompson - yes
Neil Potter - yes
Tracy Kruse - yes
Wanda Cwiklo - yes
Cali Oberbroeckling - yes
Jacquie Olsen - ABS
Board of Trustee - Open Position
Motion Carried.

8.2.1 A motion was made by Tracy Kruse to approve the FY22 Budget and seconded Neil Potter.

Staci Thompson - yes
Neil Potter - yes
Tracy Kruse - yes
Wanda Cwiklo - yes
Cali Oberbroeckling - yes
Jacquie Olsen - ABS
Board of Trustee - Open Position
Motion Carried.

8.2 Grounds Maintenance

The Board will walk the grounds after tonight's meeting to look at trees that need to be removed or trimmed. Katie Schmoyer will be contacting Olsen Tree Removal for quotes on any decision that are made from walk-thru.

8.3 Interior Maintenance

No additional updates at this time.

8.4 Policy Manual

8.4.1 Access to Services - Second Read

A motion was made by Staci Thompson to approve Access to Services Policy and seconded Cali Oberbroeckling.

Staci Thompson - yes

Neil Potter - yes

Tracy Kruse - yes

Wanda Cwiklo - yes

Cali Oberbroeckling - yes

Jacquie Olsen - ABS

Board of Trustee - Open Position

Motion Carried.

8.5 Personnel

No additional updates needed at this

8.6 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.

9. Unfinished Business

10. New Business

Gary Brown is interested in the open position on the WPL Board of Trustees.

Gary Brown served on the Board 1990's, ran on different two times lost and was later appointed to fill-in open position's.

Gary Brown was ask to leave the open meeting at this time, for the Board to discuss and vote.

A motion was made by Cali Oberbroeckling to approve adding Gary Brown to fill the open position available until 2023 and seconded Tracy Kruse.

Staci Thompson - yes

Neil Potter - yes

Tracy Kruse - yes

Wanda Cwiklo - yes

Cali Oberbroeckling - yes

Jacquie Olsen - ABS

Board of Trustee - Open Position

Motion carried.

Gary Brown returned to open meeting. Gary Brown will not be sworn-in until September's meeting, Gary will be out of town for August 19, 2021 meeting.

11. Set regular meeting - August 19, 2021

12. Adjournment

A motion was made by Tracy Kruse to adjourn at 7:24 pm and seconded by Cali Oberbroeckling.

Staci Thompson - yes

Tracy Kruse - yes

Neil Potter - yes

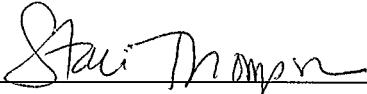
Wanda Cwiklo - yes

Cali Oberbroeckling - yes

Jacque Olsen - ABS

Board of Trustee - Open Position

Motion Carried



Staci Thompson - President



Wanda Cwiklo, Board of Trustees - Secretary