

**WINNEBAGO PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

July 5, 2018 7 pm

The regular meeting of the Winnebago Public Library District Board of Trustees was called to order at 7:09m pm by Board President Irv Koning with the Pledge of Allegiance.

**Roll Call**

Present were Board members Chuck Fricke, Irv Koning, Steve Scheider, Staci Thompson, and Cali Oberbroeckling, and Library Director Katie Schmoyer was present.

**Additions/Corrections to the Agenda**

There were no additions or corrections to the agenda.

**Approval of Minutes**

Previous Board Minutes were unavailable to view/approve.

**Public Comment**

There was no public comment.

**Friends Report**

No report given. Mr. Koning shared that Garden Walk tickets are now available for \$5.

**President's Report**

No report.

**Library Director's Report**

Katie Schmoyer presented a written report which is entered in the files. Mrs. Schmoyer highlighted that the WPL staff worked hard to build a float for the 4th of July parade promoting the summer reading program, "Have Book -Will Travel." The WPL also received recognition as the July 2018 Chamber of Commerce business of the month. The WPL will be looking into asking an independent adjuster to survey the library roof for hail damage after conflicting reports from Country Companies following the May storm. Training on the new sound system will be held on July 16th.

**Treasurer's Report**

There was no treasurer's report but will be planned to be presented at the next regular board meeting scheduled for July 19, 2018.

**Board Tasks**

Historical Materials project (Schmoyer): No report.

Grounds Maintenance (Scheider): Mrs. Schmoyer will contact Mr. Wurster to mow the weeds in the back of the library building followed by a plan to attempt to control the weeds that have overtaken the area.

Parking Lot/Sidewalk Project: Complete.

Personnel (Koning): --- 5ILCS 120/2 C (1) -- Library Director--closed session: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Steve Scheider made a motion to enter into closed session for the purpose aforementioned above, second made by Cali Oberbroeckling. Motion carried on unanimous roll call vote.

Chuck Fricke made a motion to return to open session at 8:45, seconded by Steve Schieder.

**Unfinished Business**


There was no unfinished business.

**New Business**

The regularly scheduled COW meeting for July 19, 2018 will be scheduled as a Regular Board Meeting at 7 pm. Mrs. Schmoyer will be responsible for making WPL Board Agendas moving forward.

**Adjournment**

Cali Oberbroeckling moved to adjourn the meeting. Steve Scheider seconded the motion. Motion carried on a unanimous voice vote and the meeting adjourned at 8:45 pm.

  
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Irv Koning, President

  
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Wanda Cwiklo, Secretary