

1. The WPL Board Meeting for June 7, 2018 was called to order at 7:15 pm. We recited the Pledge of Allegiance.

2. Board Members Present: Steve Scheider, Chuck Fricke, Cali Oberbroeckling, Staci Thompson, Irv Koning.

Director Katie Schmoyer present
Board Members Absent: Wanda Cwiklo

3. Additions or Corrections to the Agenda

Under New Business add the FY19 Calendar

4. Approval of Meeting Minutes

Did not approve at this time as there were none provided to review

5. Public Comment

No one signed up

6. Reports

6.1 Friends Report: Normal Kloster was at the meeting and shared how the Book Club and Plant Sale were successful. A little bit down due to plants not being ready. The Friends of the Library donated \$500 toward the Screen Community Room Project and a \$200 donation toward SRP prize coloring book and colored pencils.

6.2 Presidents Report:

Irv Koning and Steve Scheider presented a brief updated on the Winnebago Historical Society. The Town Hall will become property of the Winn. Historical Society on June 14th. They are planning an open house on June 16th for citizens to view the current condition and hear fundraising updates/options.

6.3 Library Director's Report.

Katie reported that summer reading registration was over 300 participants. Guy Cunningham will touch base with Katie in August about ordering materials for the LLCG. The WPL was not awarded the Digital Imaging Grant. Katie Schmoyer reviewed with the board the Non-Resident Card Program and explained it was up for renewal. Chuck Fricke made a motion that the WPL renew the Non-Resident Card Program, second was made by Cali Oberbroeckling. All voted "yes." Lastly, Katie updated the WPL Board the projector/screen project materials would be ordered after 7/1/18.

6.4 Treasurer's Report

6.4.1. Staci Thompson made the motion to accept the Treasurer's Report, Steve Scheider made a second motion to accept. All said "yes."

6.4.2 Expenditures Approval

Chuck Fricke made a motion to accept the Accounts Payable, second made by Cali Oberbroeckling.

Roll Call Vote - All said yes, Wanda Cwiklo absent.

6.4.3 Budget Approval

Cali Oberbroeckling made a motion to approve the FY19 Proposed Budget, including Salary and Library Objectives, Staci Thompson seconded the motion
Roll Call Vote: All said yes, Wanda Cwiklo - Absent.

6.5 Board Tasks

6.5.1. Historical Records Project

Discussed under Presidents Report as well, but mentioned that a meeting between Winn. Historical Society, WPL, and Winnebago Township is being set up to discuss ownership of materials.

6.5.2 Grounds Maintenance

Discussion included general roof concerns and an update on the newly planted grass in the back of the building. Katie Schmoyer had two concerns, one was regarding the tall Milkweed growing in the front of the building. It was suggested that a sign be added that explains Milkweed attracts Monarch Butterflies and that is why it was decided not to cut it down. A second concern was a complaint that was filed regarding the smell coming from the dumpster on a hot day. The dumpster is specifically for yard waste, not garbage. WPL staff will check to see if garbage was displaced in the dumpsters and if so, to remove it. Mr. Koning will look into a better way to secure the dumpster.

6.5.3 Katie Schmoyer updated the board regarding an estimate from Professional Electrical Service, Inc to install a new LED light fixture on back northwest corner of the building. Irv Koning made a motion to accept the estimate from Professional Electrical Service, Inc to install a new LED light fixture on back northwest corner of the building for the amount of \$330. Chuck Fricke made a second. Roll Call Vote - all yes. Wanda Cwiklo was absent.

6.5.4 Personnel

6.5.4.1 Library Director

Katie Schmoyer and the WPL Board discussed WPL purchases from Amazon and University of Illinois Tuition.

7. Did not go into closed session

New Business

8.1 19-04 Prevailing Wage Ordinance

Cali Oberbroeckling made a motion to accept the 19-04 Prevailing Wage Ordinance, second made by Steve Scheider.

Roll Call Vote: Yes - Staci Thompson, Cali Oberbroeckling, Irv Koning, Staci Thompson

No - Chuck Fricke

Absent - Wanda Cwiklo

8.2 FY19 Calendar

Katie Schmoyer passed out the FY19 Calendar Dates to the WPL Board.

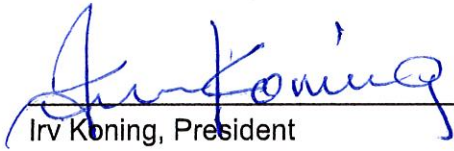
9. Next Meeting Dates

-COW Meeting June 2, 2018

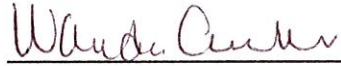
-Regular Board Meeting July 5, 2018

10. Adjournment

Steve Scheider made a motion to adjourn at 9:47 pm, second made by Staci Thompson



Irv Koning, President



Wanda Cwiklo, Secretary