

Winnebago Public Library District Board of Trustees  
Meeting Minutes  
May 16, 2019 7:00 pm

**1. Call to Order and Pledge of Allegiance**

The regular meeting of the Winnebago Public District Board of Trustees was called to order at 7:08 pm by Board President Irv Koning with the Pledge of Allegiance.

**2. Roll call**

Present were Board members:

Irv Koning – President  
Steve Scheider – Vice-President - ABS  
Wanda Cwiklo – Secretary  
Tracy Kruse – Trustee  
Donna Hall - Trustee  
Cali Oberbroeckling – Trustee  
Staci Thompson – Trustee

**3. Additions/Corrections to the Agenda**

Remove line 4.

**4. Approval of Meeting Minutes**

Removed

**5. Public Comment**

None

**6. Reports, Discussion & action Items**

6.1 Historial Materials project

No Report

6.2. Grounds Maintenance

6.2.1 Roof Bid

None at this time- Irv will work on this

6.3. Interior Maintenance

Audio Engineering Co. had to install new battery to alarm and the staff entrance.

**7. Unfinished Business**

7.1.1 Treasures's Report

Income at 105.92%. Expenses at 87% Board will table reports until special meeting to be held with Dana Woods on May 22, 2019.

**8. New Business**

8.1.1. Non-Resident Card Participation Discussion

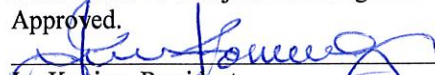
Carry over to June 6, 2019 meeting still have time.

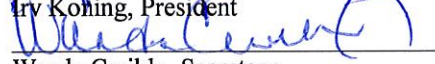
**9. Set Meeting Dates**

- Next Special meeting – May22, 2019
- Next BOD meeting – June 6, 2019

**10. Adjournment**

Motion moved to adjourn meeting at 8:18 pm by Staci Thompson. A seconded made by Cali Oberbroeckling. Motion Approved.

  
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Irv Koning, President

  
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Wanda Cwiklo, Secretary

