

Winnebago Public Library District Board of Trustees
Meeting Minutes
May 02, 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
Wanda Cwiklo – Secretary
Tracy Kruse – Trustee
Donna Hall - Trustee
Cali Oberbroeckling – Trustee
Staci Thompson – Trustee
Library Director: Katie Schmoyer
Guest: Norma Kloster

3. Additions/Corrections to the Agenda

None

5. Public Comment

None

6. Unfinished Business

6.1 Friends of the Library Report

6.2. President's Report

None

6.3 Library Director's Report

See attached

6.4 Treasurer's Report

6.4.1 Treasure's Report

After a lot of discussion and questions that could not be answered, board at this time decided to not approve Treasurer's report.

6.4.2 Expenditures approval

Motion to approve the April payables was made by Cali Oberbroeckling, A Second motion made by Staci Thompson.

Roll Call Vote

Irv Koning – Yes
Steve Scheider – Yes
Wanda Cwiklo – Yes
Donna Hall – Yes
Tracy Kruse – Yes
Cali Oberbroeckling – Yes
Staci Thompson – Yes
Approved

6.5 Board Tasks

6.5.1. Historical Records Report

None

6.5.2. Grounds Maintenance

None

6.5.3. Building Projects

6.5.3.1.1. Looking to have project start in mid to late summer.

6.5.3.1.2. Live and Learn Construction Grant – contract extension amendment

Extension was submitted and approved.

6.5.4. Personnel: Closed Session

Not needed at this time.

7. Unfinished Business

7.1.1. Policy 315 Emergency Procedures, Disaster Plan & maps

7.1.2. Policy 315A Emergency Procedures

7.1.3. Policy 309 Computer Use Policy

7.1.4. Policy 319 Local History Room

7.1.5. Policy 320 Community Room

Motion made by Staci Thompson to approve all above procedures with corrections. A second made by Wanda Cwiklo.
Motion approved.

8. New Business

8.1.1. Board Candidates


Motion was made by Cali Oberbroeckling to elect the following Candidates to the FY20 year. Steve Scheider BOD President, Staci Thompson BOD Vice President and Wanda Cwiklo BOD Secretary and no Treasure and this time. A second made by Donna Hall. Motion approved.

9. Set Meeting Dates

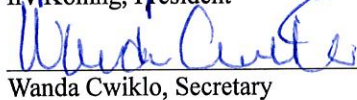
- Next COW meeting – May16, 2019 requested to change to Special Meeting
- Next BOD meeting – June 6, 2019

9. Adjournment

Motion moved to adjourn meeting at 8:41 pm by Donna Hall. A seconded made by Tracy Kruse. Motion Approved.



Irv Koning, President



Wanda Cwiklo, Secretary