
WINNEBAGO PUBLIC LIBRARY

Board of Trustees

Meeting Minutes

Thursday, June 18, 2020 at 6:30 pm

1. Meeting called to order at 6:34 pm by Steve Scheider followed by reciting the Pledge of Allegiance.
2. Roll Call:
 - Steve Scheider - present
 - Staci Thompson - ABS
 - Neil Potter - present
 - Wanda Cwiklo - present
 - Tracy Kruse - present
 - Cali Oberbroeckling - present
 - Jacquie Olsen - present
 - Katie Schmoyer, WPL Library Director - present
3. Additions or Corrections to the Agenda.
 - None at this time.
4. Approval of Meeting Minutes
 - A motion was made by Steve Scheider to approve June 4, 2020 meeting minutes and seconded by Neil Potter as presented. Motion carried.
5. Public Comments
 - No public representatives were in attendance.
6. Reports, Discussion & Action Items
 - 6.1 Treasurer's Report
 - A motion was made by Cali Oberbroeckling to approve July, 2019 to May, 2020 Treasurer's Report seconded by Tracy Kruse as presented. Motion carried.
 - 6.1.1 Expenditures Approval
 - A motion was made by Steve Scheider to approve May, 2020 Expenditures and seconded by Cali Oberbroeckling as presented.
 - Roll Call:
 - Steve Scheider - yes
 - Staci Thompson - ABS
 - Neil Potter - yes

Steve Scheider - yes
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Neil Potter - yes
Wanda Cwiklo - yes
Tracy Kruse - yes
Cali Oberbroeckling - yes
Jacquie Olsen - yes
Motion carried.

6.5.2 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.
No Closed Session needed.

7. Unfinished Business

7.1 WCHS Memorandum of Understanding & Policy

7.2 FY21 Objectives & Wish List Discussion

Full FY21 Objectives & Wish List submitted by Katie Schmoyer attached.

7.3 Destiny Hosted Database to Destiny Cloud Updated Estimate

Neal Ter Hark recommend to have Migrate existing Database(s) to Destiny Cloud cost is a little higher but more efficient. Will add additional dollars needed to FY21 Budget.

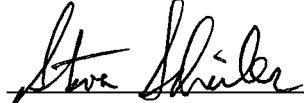
8. New Business

None at this time.

9. Set Meeting Dates

Next regular meeting - July 9, 2020 and July 23,2020 at 6:30 pm via zoom

A motion was made by Neil Potter to adjourn at 7:56 pm and seconded by Cali Oberbroeckling.
Motion carried.



Steve Scheider, Board of Trustees - President



Wanda Cwiklo, Board of Trustees - Secretary