

Winnebago Public Library District Board of Trustees
Regular Meeting Minutes
August 2, 2018
7:00 pm

The regular meeting of the Winnebago Public District Board of Trustees was called to order at 7:06 pm by Board President Irv Koning with the Pledge of Allegiance.

Roll call

Present were Board members Irv Koning - President, Steve Scheider – Vice-President, Chuck Fricke - Treasurer, Wanda Cwiklo - Secretary, Cali Oberbroekling arrived 7:27 pm (absent) - Trustee and Staci Thompson – Trustee
Library Director: Katie Schmoyer
Norma – Guest – Friends of the Library

Additions/Corrections to the Agenda

There were no additions or corrections to the agenda

Approval of Minutes

Chuck Fricke moved approval of the minutes of the COW special board meeting minutes. 2nd by Steve Scheider. Motion carried on a unanimous voice vote.

Public Comment

NONE

Friends Report – Norman

Last meeting was July 31, 2018. Garden Walk review. We had 13 sponsors (\$780.00), only 8 paid to date. Profit was about \$1,600.00. Book Sale is scheduled for October 18th to 20th. They will offer a pre sale on Thursday October 17 with a \$3.00 fee charged to attend.

President's Report

No report at this time

Library Director's Report

See detailed report attached:

Received \$9,891.25 per capita grant check for FY2018 this was not a budget ex

Update given on Building information.

Donations – none at this time

Board Action:

Need of 1 trustee to agree to read chapters 6-10 in "Trustee Facts File Third Edition" for upcoming per capita grant. Steve Scheider volunteer to handle this.

Need of 1 trustee to agree to do one free online education focusing on patrons with ~~focusing on patrons with~~ challenges or disabilities. Staci Thompson volunteer to handle this working with Katie.

Next Staff meeting is August 9th.

Treasurer's Report

Winnebago County Clerk letter was presented for levy due no later than December 21st, 2018.

Assessor Estimated EAV Report presented by Tax District.

Chuck Fricke presented the Treasurer's report. Income is at 54.29% and expenses are at 8%.

Staci Thompson moved approval of the Treasurer's report. Cali Oberbroekling seconded the motion. Motion carried on a unanimous voice vote.

Chuck Fricke moved approval of the payables for July 2018. Steve Scheider seconded the motion.

Irv Koning - yes

Steve Scheider - yes

Chuck Fricke - yes

Wanda Cwiklo – yes

Cali Oberbroekling - yes

Stacie Thompson - yes

Katie Schmoyer submitted the following Ordinances:

Ordinance 19-01 was presented to the board for first review (attached). Needs to be posted for 30 days before vote. Needs final approval at September 6, 2018 meeting.

Ordinance 19-02 was presented to the board for first review (attached). Note: the dates under NOTICE are not correct dates county has not submitted the correct dates.

Board Tasks

Historical Records Project report given by Katie Schmoyer (attached) submitted by Pat Wakeley. Highlighted was June-July Progress, and upcoming plans for August to September. Historical Society would like to add any information to be shared with the public if could be added the library newsletter. This is ok with the library BOD.

The board is ok with keeping the space for Historical Society at Winnebago Public Library.

Grounds Maintenance: Steve Scheider

Will check to see if the 4 items that need to be replaced at Steve Scheider will follow up with Rob Firch.

Building Projects:

Personnel: Irv Koning

No new staff members at this time per Katie Schmoyer.

Unfinished Business

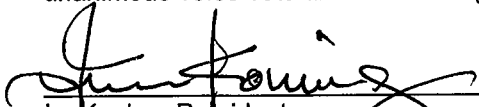
None

New Business

None

Adjournment

Cali Oberbroekling moved to adjourn the meeting. Steve Scheider seconded the motion. Motion carried on a unanimous voice vote and the meeting adjourned at 8:27 pm.



Irv Koning, President



Wanda Cwiklo, Secretary