

WINNEBAGO PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
December 6, 2018
7 pm

The regular meeting of the Winnebago Public Library 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 Oberbroeking - Trustee, Staci Thompson - Trustee
Library Director: Katie Schmoyer
Guest - Norma & Roy

Additions/Corrections to the Agenda

There were no additions or corrections to the agenda.

Approval of Minutes

No Minutes submitted for November 3rd will submit in January 2019

Public Comment

None

Friends Report- Norma

Quilt show coming in February. No meeting in December next meeting scheduled January 19, 2019.
Submitted 2019 schedule.

President's Report

No report.

Library Director's Report

Katie Schmoyer presented a written report which is entered in the files.

Treasurer's Report

Chuck Fricke presented the Treasurer's report. Income is at 103.5% at expenses are at 42%.
Stacie Thompson moved approval of the treasurer's report. Irv Koning seconded the motion. Motion carried on a unanimous voice vote.

Irv Koning moved approval of the payables for November. Steve Scheider seconded the motion.

Irv Koning - yes

Steve Scheider - yes

Chuck Fricke - yes

Wanda Cwiklo - yes

Cali Oberbroeking - yes

Stacie Thompson - yes

Board Tasks

Historical Materials project:

No Report

Grounds Maintenance: Vice – President Steve Scheider
No Report

Personnel: Irv Koning – President
No Report

New Business

Approved 2019 regular meeting dates

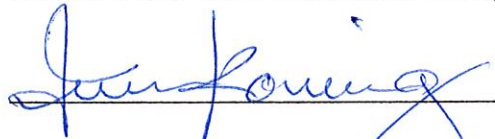
Set Meeting Dates

No COW meeting December

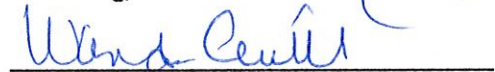
Next regular meeting – January 3, 2019 Appreciation

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 8:57 pm.

A handwritten signature in blue ink, appearing to read "Irv Koning", written over a horizontal line.

Irv Koning, President

A handwritten signature in blue ink, appearing to read "Wanda Cwiklo", written over a horizontal line.

Wanda Cwiklo, Secretary