

Winnebago Public Library District Board of Trustees
Regular Meeting Minutes
January 3, 2018 ²⁰¹⁹
7:00 pm

The regular meeting of the Winnebago Public District Board of Trustees was called to order at 7:05 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 and Staci Thompson – Trustee
Library Director: Katie Schmoyer
Cali Oberbroekling – Trustee - ABS

Additions/Corrections to the Agenda

There were no additions or corrections to the agenda

Approval of Minutes

Steve Scheider moved to approve minutes for November 3, 2018 ²⁰¹⁹ with correction. Chuck Fricke seconded. Motion carried on a unanimous voice vote.

Staci Thompson moved to approve minutes for December 6, 2018 ²⁰¹⁹. Steve Scheider seconded. Motion carried on a unanimous voice vote.

No COW minutes for November and December no meeting held.

Public Comment

NONE

Friends Report –

No Report, no meeting in December.

President's Report

No report at this time

Library Director's Report

See detailed report attached:

Treasurer's Report

Public Deposits Control Agreement was submitted to file signed by German American State Bank and Bankers' Bank.

Chuck Fricke presented the Treasurer's report. Income is at 104.39% and expenses are at 52%.

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

Chuck Fricki moved approval of the payables for December 2018 ²⁰¹⁹. Steve Scheider seconded the motion.

Irv Koning - yes

Steve Scheider - yes

Chuck Fricke - yes

Wanda Cwiklo – yes

Cali Oberbroekling - ABS

Staci Thompson - yes

Steve Scheider motion made by to approve WIPFLI Audit Report 2018 ^{Staci} Stacie Thompson seconded the motion.

Irv Koning – yes

Steve Scheider – yes

Chuck Fricke – yes

Wanda Cwiklo – yes

Cali Oberbroekling – ABS

Staci Thompson - yes

Oberbroekling

Board Tasks

Historical Records Project - Katie working with Pat Wakeley on a grant to get digital information out.

Grounds Maintenance: Steve Scheider

Building Projects:

Personnel:

No Report

Unfinished Business

Policy 304 Use of Materials.

moved to approve Policy 304. Seconded by

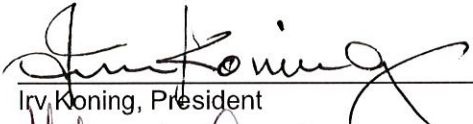
New Business

Next COW January 17, 2019

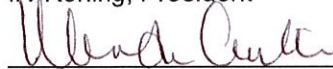
Next BOD February 7, 2019

Adjournment

Steve Scheider moved to adjourn the meeting. Chuck ^{Fricke}~~Frick~~ seconded the motion. Motion carried on a unanimous voice vote and the meeting adjourned at 8:13 pm.



Irv Koning, President



Wanda Cwiklo, Secretary