

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

The regular meeting of the Winnebago Public District Board of Trustees was called to order at 7:20 pm by Board President Irv Koning with the Pledge of Allegiance.

**Roll call**

Present were Board members Irv Koning - President, Steve Scheider (ABS) – Vice-President, Chuck Fricke - Treasurer, Wanda Cwiklo – Secretary, Cali Oberbroeckling – Trustee and Staci Thompson – Trustee  
Library Director: Katie Schmoyer  
Guests: Carrie Badertscher and Donna Hall - (remove)

**Additions/Corrections to the Agenda**

NONE

**Approval of Minutes**

Staci Thompson moved to approve minutes for February 7, 2019 with corrections. Cali Oberbroeckling seconded. Motion carried on a unanimous voice vote.  
No COW meeting was held in February.

**Public Comment**

NONE

**Friends Report** –

NONE

**President's Report**

No report at this time.

**Library Director's Report**

See detailed report attached:

**Treasurer's Report**

Chuck Fricke presented the Treasurer's report. Income is at 104.8 and expenses are at 67%.  
Staci Thompson moved approval of the Treasurer's report. Irv Koning seconded the motion. Motion carried on a unanimous voice vote.

Chuck Fricke moved approval of the payables for February 2019. Staci Thompson seconded the motion.

Roll Call Vote:

Irv Koning - yes  
Steve Scheider - ABS  
Chuck Fricke - yes  
Wanda Cwiklo – yes  
Cali Oberbroeckling - yes  
Staci Thompson - yes

**Board Tasks**

Historical Records Project: see attached

Grounds Maintenance: Steve Scheider  
No report at this time

Building Projects:  
No report at this time

Personnel:  
No report at this time

**Unfinished Business**

Policy 300 Reference and Reader's Advisory Services second read. Irv Koning moved to approve Policy 30. Chuck Fricke seconded the motion. Motion carried on a unanimous voice.

**New Business**

Weed control. Nason's bid of \$127.00 for dandelion control. Chuck Fricke moved to approve payment of \$127.00 to Nason's for weed control. Staci Thompson seconded.

Roll Call Vote:

Irv Koning - yes  
Steve Scheider - ABS  
Chuck Fricke - yes  
Wanda Cwiklo - yes  
Cali Oberbroeckling - yes  
Staci Thompson - yes

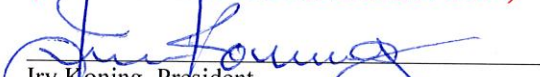
**Set Meeting Dates**

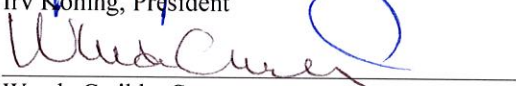
Next COW meeting - March 21, 2019  
Next BOD meeting - April 4, 2019

**Adjournment**

Cali Oberbroeckling moved to adjourn the meeting. Staci Thompson seconded the motion. Motion carried on a unanimous voice vote and the meeting adjourned at 9:08 pm.

**(ALL CORRECTIONS ARE IN RED)**

  
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Irv Koning, President

  
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Wanda Cwiklo, Secretary