

**WINNEBAGO PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

November 3, 2018

7 pm

The regular meeting of the Winnebago Public Library Board of Trustees was called to order at 7:09 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

Library Director: Katie Schmoyer

Guest - Norma

Cali Oberbroeking - Trustee was absent

Staci Thompson - Trustee was absent

Additions/Corrections to the Agenda

There were no additions or corrections to the agenda.

Approval of Minutes

Steve Scheider moved to approval the minutes of the BOD for October 4, 2018 regular board meeting.

Wanda Cwiklo seconded the motion. Motion carried on a unanimous voice vote.

Irv Koning moved to approval the minutes of the COW for October 18, 2018 regular board meeting.

Steve Scheider seconded the motion. Motion carried on a unanimous voice vote.

Public Comment

None

Friends Report

Norma stated last meeting was on October 30, 2018. Book Sale brought in \$1,520.00. 13 people attended the presale night prior. Meeting dates have been set for the 2019 year..

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 102.71% at expenses are at 33%.

Irv Koning moved approval of the treasurer's report. Steve Scheider seconded the motion. Motion carried on a unanimous voice vote.

Irv Koning moved approval of the payables for ~~November~~ ^{October}. Steve Scheider seconded the motion.

Irv Koning - yes

Steve Scheider - yes

Chuck Fricke - yes

Wanda Cwiklo - yes

Cali Oberbroeking - ABS

Stacie Thompson - ABS

Motion made to Approve Ordinance 19-03 by Chuck Fricke with a second by Steve Scheider, Motion carried on a unanimous voice vote.

Board Tasks

Historical Materials project:

No Report

Grounds Maintenance: Vice – President Steve Scheider

No Report

Personnel: Irv Koning – President

No Report

New Business

Review Illinois Veterans' History Project First Read

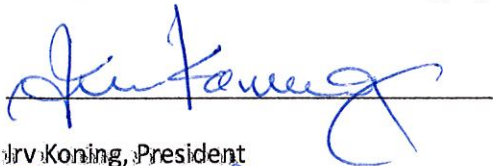
Set Meeting Dates

No COW meeting needed for December


Next regular meeting – December 6, 2018 Appreciation Meal for Library Staff

Adjournment

Steve Scheider moved to adjourn the meeting. Chuck Fricke seconded the motion. Motion carried on a unanimous voice vote and the meeting adjourned at 8:48 pm.



Irv Koning, President



Wanda Cwiklo, Secretary