

Winnebago Public Library District Board of Trustees
Regular Meeting Minutes
October 4, 2018
7:00 pm

The regular meeting of the Winnebago Public District Board of Trustees was called to order at 7:05pm 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 7:09 pm - 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

Wanda Cwiklo moved approval of the minutes of the BOD meeting minutes for September 6, 2018. 2nd by Steve Scheider. Motion carried on a unanimous voice vote.

Steve Scheider moved approval of the minutes of the COW meeting minutes for September 20, 2018. 2nd by Cali Oberbroekling. Motion carried on a unanimous voice vote.

Public Comment

NONE

Friends Report – Norma

Last meeting was September 25, 2018. Reviewed up coming Book and Bake Sale for October. WeFriends of the Library will be trying a preview date on Wednesday with a \$3.00 charge. Looking for volunteer help for sale and donations to the bake sale. Voted on S.T.E.M. kits for preschool age. \$5.00 yearly membership dues being taken at this time.

President's Report

No report at this time

Library Director's Report

See detailed report attached:

The BOD gave Katie Schmoyer approval to spend up to \$285.00 to Orkin regarding a carpenter ant issue within the building. Next staff meeting is scheduled for October 11, 2018.

Treasurer's Report

Chuck Fricke presented the Treasurer's report. Income is at 96.86% and expenses are at 24%.

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

Steve Scheider moved approval of the payables for September 2018. Staci Thompson seconded the motion.

Irv Koning - yes

Steve Scheider - yes

Chuck Fricke - yes

Wanda Cwiklo – yes

Cali Oberbroekling - yes

Stacie Thompson - yes

Request by the BOD to have Katie Schmoyer check on line item 60140 -\$500.00 under September.

Katie Schmoyer submitted the following Ordinances:

Ordinance 19-03 was presented to the board for first review (attached).

Board Tasks

Historical Records Project - NO Report

Grounds Maintenance: Steve Scheider
Waiting on Meridan contacted had been made.

Building Projects:
Up date was given in Katie Schmoyer's report.

Personnel: Irv Koning
Up date was given in Katie Schmoyer's report.

Unfinished Business

None

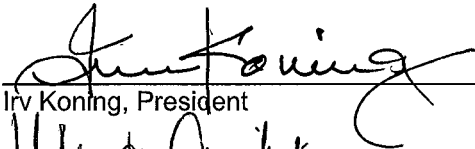
New Business

Per Captia Grant Eduction report online education opportunity given by Staci Thompson see attached.

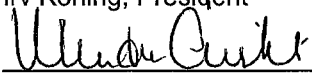
Next COW meeting scheduled for October 18, 2018
Next BOD meeting scheduled for November 1, 2018

Adjournment

Staci Thompson moved to adjourn the meeting. Irv Koning seconded the motion. Motion carried on a unanimous voice vote and the meeting adjourned at 8:15 pm.



Irv Koning, President



Wanda Cwiklo, Secretary