

Winnebago Public Library District Board of Trustees
Board Meeting Minutes
Thursday, September 6, 2018
6:30 pm

The displaying of the Ordinance 19-01 for budget review of public was called at 6:30 pm by Board President Irv Koning. Review was open until 6:50 pm with no public in attendance.

The regular meeting of the Winnebago Public District Board of Trustees was called to order at 6:51 pm by Board President Irv Koning with the Pledge of Allegiance.

Roll call

Present were Board members Irv Koning - President, Steve Scheider (Absent) – Vice-President, Chuck Fricke - Treasurer, Wanda Cwiklo - Secretary, Cali Oberbroekling - Trustee and Staci Thompson - Trustee
Norma – Guest – Friends of the Library

Additions/Corrections to the Agenda

There were no additions or corrections to the agenda

Approval of Minutes

7/19/18 – A motion was made to approve COW minutes by Staci Thompson with a correction made for spelling of Staci Thompson name. Second was made by Chuck Fricke. Motion carried and all approved with correction.

8/2/18 – A motion was made to approve BOD minutes by Chuck Fricke. Second was made by Staci Thompson. Motion carried and all approved.

8/16/18 – A motion was made to approve COW minutes by Staci Thompson with a correction made for spelling of Norma, guest from Friends of the Library. Second was made by Cali Oberbroekling. Motion carried and all approved with correction.

Public Comment

NONE

Friends Report – Norma

Friends of the Library last meeting was held on July 31, 2018 with no meeting being held in August 2018 next scheduled meeting is September 25, 2018. Books donation are coming in and Friends are preparing for upcoming Book Sale to be held October 25-26, 2018.

President's Report

NO Report

Library Director's Report

NO Report

Treasurer's Report

Expenses 18% - Income 63.65%

A motion was made to approve the Treasurer's report by Cali Oberbroekling. Second was made by Irv Koning. Motion carried and all approved.

Expenditures approval:

Irv Koning moved approval of the Expenditures. Cali Oberbroekling seconded the motion.

Roll Call Vote:

Irv Koning - yes

Steve Scheider - absent

Chuck Fricke - yes

Wanda Cwiklo – yes

Staci Thompson - yes

Cali Oberbroekling - yes

Approval of Ordinance 19-01 & 19-02:

Chuck Fricke made a motion to adopt ordinance 19-01. Cali Oberbroekling seconded the motion. Motion carried and all approved.

Chuck Fricke made a motion to adopt ordinance 19-02. Cali Oberbroekling seconded the motion.

Roll Call

- Irv Koning - yes
- Steve Scheider - absent
- Chuck Fricke - yes
- Wanda Cwiklo – yes
- Staci Thompson - yes
- Cali Oberbroekling - yes

Board Tasks:

- Historical Records – NO Report
- Grounds Maintenance – NO Report
- Building Projects – NO Report
- Personnel - NONE

Unfinished Business

NONE

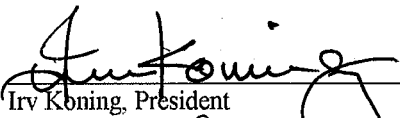
New Business

NONE

Next meeting for COW is set for September 20, 2018. Next BOD meeting is set for October 4, 2018.

Adjournment

Staci Thompson moved to adjourn the meeting. Cali Oberbroekling seconded the motion. Motion carried the meeting adjourned at 8:52 pm.



Irv Koning, President



Wanda Cwiklo, Secretary