

REGULAR BOARD MEETING
Meeting Minutes
Thursday September 23, 2021 6:30 pm

Public Hearing was open at 6:15 pm

No Representatives of the Community were present.

1. Winnebago Public Library Board of Trustees Meeting called to order at 6:31 pm by Staci Thompson followed by reciting the Pledge of Allegiance.

2. Roll Call:

Staci Thompson - ABS
Tracy Kruse - present
Neil Potter - present
Wanda Cwiklo - present
Jacquie Olsen - present
Board of Trustee - Open Position
Board of Trustee - Open Position
Katie Schmoyer - Library Director - ABS
Gary Brown - Guest
Chad Insko - Guest
Hudson Insko - Guest

3. Additions or Corrections to the Agenda

Strike 4. Approval Meeting Minutes for August 19, 2021 to October Meeting.
Add Gary Brown to take Oath for WPL Board of Trustee open of two open position's.

Gary Brown is officially added as a WPL Board of Trustee at 6:35 pm.

Strike 6.1 Treasurer's Report
Strike 6.1.1 Expenditures Approval
Strike 6.2 Grounds Maintenance move to 4.
Strike 6.3 Interior Maintenance
Strike 6.4 Policy Manual
Strike 6.5 Personnel
Strike 6.6 Closed Session - Closed Session. 5 ILCS 120/2 (1): the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

~~4. Approval of Meeting Minutes from August 19, 2021~~

4. Grounds Maintenance

Guest Hudson Insko and Chad Insko have submitted a proposal to take over our grounds carekeeper in the Spring of 2022. Tim Wurster has presently been our grounds carekeeper, he is planning on retiring at the end of the 2021 season and has recommended the we consider Hudson Insko.

Hudson is the ten year son of Chad and Angie Hudson he is listed on Family company Insko/Insko Environmental - Lawncare specialist. He is overseen by

his parents and is passionate for all environmental needs. He was very professional in presenting his proposal. The only major issue the WPL Board of Trustees address with Hudson and his Father (Chad) that he would not be onsite without supervision of parents. Chad Insko assured that Hudson would be very well supervised.

We thanked Hudson and Chad Insko for their time and we would let them know after October Board Meeting of our decision.

5. Public Comment

No representatives of the Community were present.

6. Reports, Discussion & Action Items

~~6.1 Treasurer's Report~~

~~6.1.1 Expenditures Approval~~

6.1.2 Ordinance 22-01 Approval

A motion was made by Wanda Cwiklo to approve Ordinance 22.01 and seconded by Jacquie Olsen.

Staci Thompson - ABS

Tracy Kruse - yes

Neil Potter - yes

Wanda Cwiklo -yes

Jacquie Olsen - yes

Gary Brown - yes

Board of Trustee - Open Position

Motion carried.

6.1.3 Ordinance 22-02 1st Review

Second review is scheduled for October 21, 2021 WPL Board of Trustees Meeting.

~~6.2 Grounds Maintenance~~

~~6.3 Interior Maintenance~~

~~6.4 Policy Manual~~

~~6.5 Personnel~~

~~6.6 Closed Session - Closed Session. 5 ILCS 120/2 (1): the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.~~

7. Unfinished Business

7.1 Sign One Update

Work is completed all payments have been paid. Sign is working and looks great.

8. New Business

Cindy McIntrye from Garden Club has ask the WPL Board of Trustees if they may donate and one (1) Red Oak, one (1) Red Bud and one (1) Service Berry tree to be planted on WPL property. They will be working with Merdian Nursey to complete this project.

A motion was made by Tracy Kruse to allow Garden Club to move forward with this project and seconded by Gary Brown.

Staci Thompson - yes

Tracy Kruse - ABS

Neil Potter - yes

Wanda Cwiklo -yes

Jacquie Olsen - yes
Gary Brown - yes
Board of Trustee - Open Position
Motion carried.

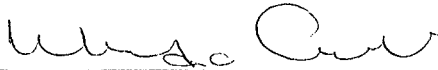
9. Set regular meeting - October 21, 2021 at 6:30 pm

10. Adjournment

A motion was made by Wanda Cwiklo to adjourn at 7:28 pm and seconded by Gary Brown.
Staci Thompson - ABS
Tracy Kruse - yes
Neil Potter - yes
Wanda Cwiklo -yes
Jacquie Olsen - yes
Gary Brown - yes
Board of Trustee - Open Position
Motion carried.



Staci Thompson - WPL Board of Trustee President



Wanda Cwiklo - WPL Board of Trustee Secretary