

Winnebago Public Library District Board of Trustees
Special COW Meeting Minutes
September 20, 2018
7:00 pm

The special COW meeting of the Winnebago Public District Board of Trustees was called to order at 7:08 pm.
Called to order 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 - Trustee (absent) and Staci Thompson - Trustee
Library Director: Katie Schmoyer

Additions/Corrections to the Agenda

NONE

Approval of Minutes

NONE

Public Comment

NONE

Reports, Discussion & Action Items

Historical Materials Project – NO Report
Grounds Maintenance – Meridan replaced plants on grounds.
Interior Maintenance – Chairs cleaned
Policy Development – NO Report
Personnel – New hire made - Lorna

Unfinished Business

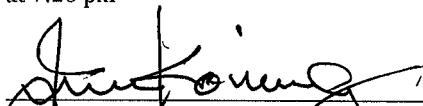
Ordinance 19-01 correction approval needed.
Steve Scheider made a motion to approve Ordinance with corrected Capital Improvements from \$79,681.02 to \$79, 681.60.
Second was made by Staci Thompson.
Roll Call Vote:
Irv Koning – yes
Steve Scheider – yes
Chuck Fricke – yes
Wanda Cwiklo – yes
Staci Thompson – yes
Cali Oberbroekling - absent

New Business


None

Adjournment

Steve Scheider moved to adjourn the meeting. Staci Thompson seconded the motion. Motion carried the meeting adjourned at 7:28 pm



Irv Koning, President



Wanda Cwiklo, Secretary