

Winnebago Public Library District Board of Trustees  
Special Board Meeting Minutes  
July 19, 2018  
7:00 pm

The regular meeting of the Winnebago Public District Board of Trustees was called to order at 7:08 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, Cali Oberbroekling - Trustee and Staci Thompson – Absent  
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**

4/5/18 - Cali Oberbroekling moved approval of the minutes. 2<sup>nd</sup> by Steve Scheider. Motion carried on a unanimous voice vote.

6/7/18 - Steve Scheider moved approval of the minutes. 2<sup>nd</sup> by Irv Koning. Motion carried on a unanimous voice.

6/21/18- Steve Scheider moved approval of the minutes. 2<sup>nd</sup> by Chuck Fricke. Motion carried on a unanimous voice.

7/5/18 - Cali Oberbroekling moved approval of the minutes. 2<sup>nd</sup> by Chuck Fricke. Motion carried on a unanimous voice vote.

**Public Comment**

NONE

**Friends Report**

NONE

**President's Report**

NONE

**Library Director's Report**

NONE

**Treasurer's Report**

Expenses 106% - Income 102.7% Budgeted Balance 2018

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

**Expenditures approval:**

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

Irv Koning - yes

Steve Scheider - yes

Chuck Fricke - yes

Wanda Cwiklo – yes

Cali Oberbroekling - yes

**End of year budget transfers:**

Chuck Fricke moved approval of the end of the year transfers. Cali Oberbroekling seconded the motion.

Irv Koning - yes

Steve Scheider - yes

Chuck Fricke - yes

Wanda Cwiklo – yes

Cali Oberbroekling - yes

**Unfinished Business**

NONE

**Election of Officers**

All prior officers agreed to continue in current positions

Irv Koning – President

Steve Scheider – Vice President

Chuck Fricke – Treasurer

Wanda Cwiklo – Secretary

Cali Oberbroekling moved approval officers. Wanda Cwiklo seconded the motion.

**Unfinished Business**

None

**New Business**

None

Chuck Fricke moved a motion to enter into closed session at 8:12 pm. Cali Oberbroekling seconded the motion.

Irv Koning - yes

Steve Scheider - yes

Chuck Fricke - yes

Wanda Cwiklo – yes

Cali Oberbroekling - yes

Irv Koning moved a motion to enter into back to open session at 8:40 pm. Wanda Cwiklo seconded the motion.

Irv Koning - yes

Steve Scheider - yes

Chuck Fricke - yes

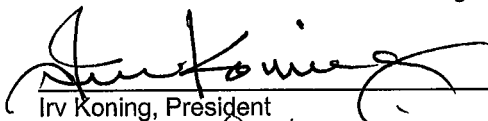
Wanda Cwiklo – yes


Cali Oberbroekling - yes

Kate Schmoyer reviewed and signed Director Contract for FY19.

**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.

  
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Irv Koning, President

  
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Wanda Cwiklo, Secretary