### WINNEBAGO PUBLIC LIBRARY DISTRICT

## **Board of Trustees Meeting Minutes**

Date: January 16, 2025 | Time: 6:30 PM

Location: Winnebago Public Library, 210 North Elida Street, Winnebago, IL 61088

### **Board Members Present:**

- Gary Brown, President
- Jacquie Olsen, Vice President
- Jim Ferrar, Treasurer
- Wanda Cwiklo, Secretary (arrived at 7:15 PM)
- Wendy Bennett, Trustee
- Ron Gibson, Trustee
- Mark Stockman, Trustee

# Guest(s):

Emily Gundry, Library Director Rhonda Smallwood Heather Kaap

# 1. Call to Order and Pledge of Allegiance

President Gary Brown called the meeting to order at 6:30 PM.

#### 2. Roll Call

All trustees were present.

# 3. Additions or Corrections to the Agenda

None.

#### 4. Public Comment

Heather Kaap and Rhonda Smallwood introduced themselves and expressed interest in joining the WPL Board.

### 5. Approval of Meeting Minutes

6.9 Closed Session
Not needed. No action taken.
7. Unfinished Business
No new updates
8. New Business
None at this time.
9. Next Regular Board Meeting
Scheduled for Thursday, February 20, 2025
Winnebago Public Library - Community Room
10. Adjournment
Motion to adjourn by Mark Stockman, seconded by Ron Gibson. Meeting adjourned.
Gary Brown - President  Wallan Carl

Wanda Cwiklo - Secretary