

**NOTICE OF BOARD MEETING
WINNEBAGO PUBLIC LIBRARY DISTRICT**

*Gary Brown, President - Jacquie Olsen, Vice President, Jim Ferrar, Treasurer - Wanda Cwiklo, Secretary
Ron Gibson, Trustee - Wendy Bennett, Trustee - Mark Stockman, Trustee*

Notice is hereby given that the Winnebago Public District, Winnebago County, Illinois, will hold a Board Meeting of the Winnebago Public District Board of Trustees at the Winnebago Public Library, 210 North Elida Street, Winnebago, Illinois 61088. 815-335-7050

MISSION STATEMENT

The Winnebago Public Library provides all patrons access to a variety of well-organized resources, services, and technologies that enrich and empower the community and evolve with its cultural needs.

This time, date and purpose of the meeting are set forth in the following agenda:

approved

**REGULAR BOARD MEETING MINUTES
Thursday, November 21, 2024 6:30 pm**

1. Call to Order and Pledge of Allegiance
Meeting called to order by Gary Brown at 6:32 pm with a Pledge of Allegiance.
2. Roll Call
Gary Brown - present
Jacquie Olsen - present
Jim Ferrar - present
Wanda Cwiklo - present
Wendy Bennett - present
Ron Gibson - present
Mark Stockman - present
Guest - Rhonda Smallwood
3. Additions or Corrections to the Agenda
None
4. Public Comment
Rhonda Smallwood spoke to the Board in her interest to join.
5. Approval of Meeting Minutes
None present move to January Meeting
6. Reports, Discussion & Action Items
 - 6.1 President's Report
No Report
 - 6.2 Director's Report
Jacquie Olsen and Emily Gundry report on Teen Advisory Board up to 6 members.
 - 6.3 Treasurer's Report
 - 6.3.1 Mark Stockman made a motion to approve the WPL Board of Trustees Reconciliation Statement. Ron Gibson seconded the motion. Motion carried and filed for audit.
 - 6.3.2 Wendy Bennett made a motion to approve the WPL Board of Trustees Profit and Loss Statement Ron Gibson seconded the motion. Motion carried and filed for audit.

6.3.3 Ron Gibson made a motion to approve the WPL Board of Trustees FY 2024 Annual Financial Report with the added correction. Wendy Bennett seconded the motion. Motion carried and filed for audit.

6.3.4 Mark Stockman made a motion to approve the WPL Board of Trustees 25-03 Ordinance Ron Gibson seconded the motion. Motion carried and filed for audit.

6.4 Grounds Maintenance

Tree work was done on the South lot. ~~North door is not working properly.~~

6.5 Facility

6.6 Policy Manual

None at the time

6.7 Personnel

None at this time

6.8 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.

Not needed

7. Unfinished Business

Staff holiday for December may spend up to \$400 for food.

8. New Business

9. None at this time

10. Next Regular Board Meeting - No Meeting for the month of Decemeber - Staff Party
Winnebago Public Library - Community Room
210 N. Elida St., Winnebago, IL 61088
815-335-7050

11. Adjournment

Jim Ferrar made a motion to adjourn the meeting at 8:37 pm

Mark Stockman seconded the motion. Motion carried

Jim M. Bennett

Wendy Bennett