

Winnebago Public Library Board Meeting
Minutes
September 19, 2024

Call to order 6:30pm

Pledge

Roll call: Present Absent

Gary Brown X

Jacquie Olsen X

Jim Ferrar X

Wanda Cwiklo ABS

Ron Gibson X

Wendy Bennett X

Mark Stockman X

Guests: Emily Gundry and Tim Kilbreath

Additions or corrections: none

Public comment: none

Approval of minutes for August 19, 2024. None provided

Motion Second

Reports:

President: Closed session

Director: Emily shares that the trees on the south west side will be removed by Olson Tree Service. A Friend's book sale is coming up. Can outdated keyboards and monitors be sold by the Friends? Emily given discretion.

Per capita grant \$10,839.02—original aim was to buy locked DVD cases but this would cover only 1/2 of the collection. Can we repurpose this money? We need State approval to change the purpose. Board is open to this change. Emily will pursue this change in order to use this money to reconfigure the front desk and work area. Current design is not very efficient. Other options is flooring replacement

Finance: Tim fills us in on:

1) Reconciliation Statement

Jacquie moves to approve Mark Seconds motion All approve

2) Profit and Loss Statement

Tim notes that any imbalances are just cashflow and not fundamental issues

Ron moves to approve reports. Jacquie seconds. All approve

Ordinance 25-02 Additional Tax Levy First Read

Facility and grounds report:

Carpet needs cleaning or replacement. Also exploring a new front desk. Ideas. Website almost complete. Lighting for parking lot is ready for installation.

Personnel: Access to library services First Read

Closed session adjourned 7:50 motion by Wendy and seconded by Mark

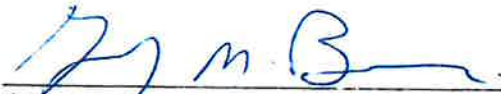
New business:

Special meeting proposed 10/3/24 5:30pm Special meeting to appoint new Library Director Moved by Wendy and Second by Mark

Unfinished business: none

Next regular meeting: 10/17/2024 6:30pm

Adjournment time 8:01 Ron and Mark



Gary Brown, President



Wendy Bennett, Winnebago Public Library Trustee