

**MINUTES
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

April 9, 2025 ; 7:30p.m.

Winfield Public Library, 0S291 Winfield Rd., Winfield, IL 60190

I. Opening

Brown called the meeting to order at 7:30 p.m.

II. Roll Call

Present: Brown, Johnson, Ables, Choate, Hjerpe, Kenyon, Tenyak-O'Connor

Absent: None

Also present: Resident Timothy Olson, library director candidate Joe Marcantonio Matthew Suddarth, library director.

III. Items to be removed from Consent Agenda for Separate Discussion

None.

IV. Consent Agenda

A. Approval of minutes of the March 12, 2025 meeting

B. Financial report

C. Approval of bills

Tenyak-O'Connor moved to approve the consent agenda. Johnson seconded. All present voted in favor.

V. Communication & Correspondence

Suddarth presented the following:

- Notice of the annual ATLAS Trustee Day to be held May 17
- A letter from state librarian Alexi Giannoulis regarding the possible elimination of the Institute of Museum and Library Services
- Press release from the Village of Winfield regarding the dismissal of the TIF2 lawsuit
- Letter from village president Carl Sorgatz regarding the dismissal of the TIF2 lawsuit

VI. Citizens to Speak

Joe Marcantonio stated he was looking forward to working with the library

VII. Reports of Standing Committees

A. Finance – Suddarth presented a draft of the working budget for FY 2025-26. After revisions, the budget is scheduled for approval by the board at the May 14 meeting.

VIII. Trustee Reports

A discussion was had regarding the trustee's providing breakfast for the staff at the in-service day. Tenyak-O'Connor will coordinate this and trustees will be asked to help fund the effort.

IX. Library Director's Report

A few comments were made regarding items in the written report.

X. Old Business

A. Harassment policy

Tenyak-O'Connor will develop wording regarding harassment by and towards the library director to present to the board at the May meeting.

XI. New Business

A. Board Meeting Calendar

On a motion made by Ables and seconded by Johnson, the board unanimously approved adopting the calendar for the 2025-26 fiscal year.

B. Non-resident card resolution

Suddarth presented the resolution the board needs to pass annually in order for the library to participate in the non-resident card program. Tenyak-O'Connor moved approval of the resolution with a second by Ables

Ayes: Brown, Johnson, Ables, Choate, Hjerpe, Kenyon, Tenyak-O'Connor

Nays: None.

Absent: None.

C. Ethics Resolution

The board reviewed the resolution and made no changes

D. iLEAD Trustee Training

Brown asked if anyone had any issues to discuss. One trustee is having a login issue.

E. Serving out Public – Chapter 9, “Public Services: Reference and Reader’s Advisory Services” – the trustees reviewed the chapter.

F. Approval of hiring of library director

Tenyak-O'Connor moved that the library hire Joe Marcantonio as the new library director starting June 2, 2025 at a salary of \$90,000 annually. Choate seconded the motion.

Ayes: Brown, Johnson, Ables, Choate, Hjerpe, Kenyon, Tenyak-O'Connor

Nays: None.

Absent: None.

XII. Other Announcements/Comments

Tenyak-O'Connor received two letters from library director candidates thanking the board for the opportunity to interview for the position. She responded to both of them and has notified the other candidates of the board’s decision.

Brown asked Suddarth if a press release could be written regarding the new director’s hiring.

XIII. Adjournment

On a motion made by Kenyon and seconded by Johnson, the board adjourned at 8:25 p.m.