MINUTES WINFIELD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

March 19, 2025 ; 6 :00 p.m. Winfield Public Library, 0S291 Winfield Rd., Winfield, IL 60190

I. Opening

Brown called the meeting to order at 6:00 p.m.

II. Roll Call

Present: Brown, Johnson, Ables, Choate, Hjerpe, Tenyak-O'Connor Absent: Kenyon Also present: None

III. Closed Session to Discuss the Appointment, Employment, or Compensation of Specific Employees (5 ILCS 120/2(c)(1))

At 6:02 p.m. Tenyak-O'Connor moved entering into closed session. Ables seconded the motion. Ayes: Brown, Johnson, Ables, Choate, Hjerpe, Tenyak-O'Connor Nays: None. Absent: Kenyon The board returned to open session at 9:29 p.m.

IV. Other Announcements/Comments None.

V. Adjournment

On a motion made by Tenyak-O'Connor and seconded by Ables, the board adjourned at 9:30 p.m.