MINUTES WINFIELD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

March 25, 2025; 6:00 p.m. Winfield Public Library, 0S291 Winfield Rd., Winfield, IL 60190

I. Opening

Brown called the meeting to order at 6:04 p.m.

II. Roll Call

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

Absent: Johnson

Also present: Joe Marcantonio

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

At 6:05 p.m. Tenyak-O'Connor moved entering into closed session. Ables seconded the motion

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

Nays: None. Absent: Johnson

The board returned to open session at 9:12 p.m., with Johnson having joined during closed session at 6:55 pm.

IV. Other Announcements/Comments

None.

V. Adjournment

On a motion made by Johnson and seconded by Tenyak-O'Connor, the board adjourned at 9:13 p.m.