

MINUTES
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING CLOSED SESSION

April 14, 2021

Winfield Public Library, 0S291 Winfield Rd., Winfield, IL 60190 & online via ZOOM

The board entered closed session at 9:02 p.m. for the purpose of discussing candidates to fill the open trustee positions per (5 ILCS 120/2 (c) 3).

I. Roll Call

Present: Brown, Johnson, Tenyak-O'Connor, Kenyon, Hjerpe and Shanahan all attended via Zoom.

Absent: None.

Also present: Matthew Suddarth, library director attended via Zoom but was physically present in the library.

Johnson declared at the beginning of the open session the following: That an in-person meeting or a meeting conducted under [the OMA] is not practical or prudent because of a disaster and therefore the meeting would be held under the conditions allowed by Illinois Public Act 101-0640 amending the Illinois Open Meetings Act. Johnson also determined that all participants in the meeting could hear each other as required by law.

II. Discussion

Johnson and Hjerpe announced another candidate had expressed interest. Resident Laura Bothwell was discussed for consideration. After further discussion, it was the consensus of the board to appoint Bothwell instead of Roberts to the board at the May meeting.

III. Adjournment

Brown moved to adjourn the closed session. Tenyak-O'Connor seconded.

Roll call:

Ayes: Brown, Johnson, Tenyak-O'Connor, Kenyon, Hjerpe and Shanahan

Nays: none.

The board returned to open session at 9:22 p.m.