

Winfield Public Library  
Board of Directors  
Meeting of Wednesday, April 17, 2002

**I. CALL TO ORDER**

The meeting of the Winfield Public Library Board of Trustees was called to order at 7:30 p.m. on Wednesday, April 17, 2002, at the Winfield Public Library, Winfield, Illinois, by Kirk Edwards, President.

**II. ROLL CALL:**

Present: Absent:

Robert Brown Hari Soni

Kirk Edwards Candace Zacher

Carol Tenyak O'Connor

Kimberly Kreft

Karen Hannah

Also Present: Georgianna Pulver, Jenni Ozark & Joan Gebbia

**III. SWEARING IN OF KAREN HANNAH AS TRUSTEE**

**IV. PRESENTATION OF SURVEY RESULTS**

Joan Gebbia of Interactive Surveys presented the results of the user survey conducted in March. Detailed results will be available in the Library.

**V. REPORT OF MEETING:**

The Minutes from the March 20th, 2002 were reviewed. Upon a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: that the minutes of the April 17th, 2002 meeting be accepted

**VI. COMMUNICATIONS AND CORRESPONDENCE:**

Invitation to the Naperville Library Groundbreaking Ceremony on April 28th.

**VII. CITIZENS TO SPEAK: None**

**VIII. FINANCIAL REPORT:**

The report was reviewed and accepted subject to audit.

**XI. APPROVAL OF BILLS:**

The Directors reviewed the bills submitted for payment. Upon a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: the bills submitted for payment be approved as presented.

## X. REPORT OF THE STANDING COMMITTEES:

FINANCE - Final tax levy amount is \$393,374.97. Reviewed working budget but will be up for approval at the May meeting.

ADMINISTRATION AND PERSONNEL - Reviewed staff salaries. Upon a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: the staff salaries were approved as presented.

SYSTEM REPRESENTATIVE - Opening on the DLS Board to fill Robert Brown's seat

SPECIAL PROJECTS - Nothing

BUILDING AND PROPERTY - Flag light is not working

POLICY - nothing

## XI. DIRECTOR'S REPORT:

In the process of receiving quotes to repair concrete stairs.

## XII. OLD BUSINESS:

Approved revisions to the Internet Policy. It was determined further discussion is needed concerning the use of Internet filters. It will be addressed at a future board meetings.

## XIII. NEW BUSINESS:

Reschedule In Service Day for May 24th

Presented the Non-Resident Services Rules for the Public, Act 92-0166. Upon a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: Participation in the Nonresident reciprocal program using tax method was approved.

Tech Support contract was presented from Lighthouse Technology. The quote was for \$1150, which included 10 hours of support. Upon a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: The contract was approved.

Parking lot Sealcoat and Repair proposals were presented. Upon a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: The contract will be awarded to Midwest Sealcoat in Batavia.

Proposal for new shelving for Young Adult Section was presented. Upon a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: The purchase of new shelving was approved.

## XIV. NEXT MEETING:

It was the consensus of the Board of Directors that the next meeting be at 7:30 p.m. on May 15, 2002.

XV. ADJOURNMENT:

There being no further business, upon a motion duly made and seconded, the meeting was adjourned at 9:45 p.m.