

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

April 14, 2021, 7:30 p.m.

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

I. Opening

President Johnson called the meeting to order at 7:32 p.m.

II. Roll Call

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

Absent: None.

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

Johnson declared 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.

III. Approval of Agenda

Kenyon moved acceptance of the agenda, Shanahan seconded.

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

Nays: none.

Absent: none.

IV. Consent Agenda

A. Approval of minutes of the February 10, 2021 meeting

B. Financial report

C. Approval of bills

Kenyon moved and Shanahan seconded the approval of the consent agenda.

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

Nays: none.

Absent: none.

V. Citizens to Speak

None.

VI. Reports of the Standing Committees

A. Finance – Working Budget

Suddarth reviewed the working budget and answered questions from the trustees.

This will be scheduled for approval at the May 2021 meeting.

B. Landscape Committee

Suddarth reported that Jeff Sitarz was working on a schedule for the landscaping project.

VII. Trustee Reports

No one had anything to report.

VIII. Old Business

No old business was discussed.

IX. New Business

A. Review and approval of proposal for annual audit services.

Suddarth presented proposals from four firms. After a discussion, Brown moved approval with a second by Tenyak-O'Connor to accept the proposal from George Roach and Associates.

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

Nays: none.

Absent: none.

B. Closed session discussion of candidate to fill open trustee position (5 ILCS 120/2 (c) 3)

Brown moved to enter closed session and Tenyak-O'Connor seconded.

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

Nays: none.

Absent: none.

The trustees entered closed session at 9:02 p.m.

The trustees re-entered the open session of the meeting at 9:22 p.m.

C. Appointment of candidate to fill open trustee position

The consensus of the board was to vote to appoint the candidate discussed in closed session at the May meeting. The candidate will be invited to attend and if accepts the position will take the oath of office then.

D. New Trustee Oath of Office

Secretary Tenyak-O'Connor administered the oath of office to newly appointed trustee Lynn Ables.

X. Other Business

- None.

XI. Adjournment

The meeting was adjourned at 9:39 p.m.