

Winfield Public Library
Board of Directors
Meeting of Wednesday, August 21, 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, July 17, 2002, at the Winfield Public Library, Winfield, Illinois, by Kirk Edwards.

II. ROLL CALL:

Present: Absent:

Robert Brown

Karen Hannah

Kirk Edwards

Carol Tenyak O'Connor

Kimberly Kreft

Hari Soni

ALSO PRESENT: Georgianna Pulver

III. REPORT OF MEETING

The minutes from the July 17th, 2002 were reviewed. Upon a motion duly made and seconded, the following resolution was unanimously adopted:

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

IV. COMMUNICATIONS AND CORRESPONDENCE

Invitation to join the DLS Board

Thank you letter from patron for the Summer Reading Program.

Thank you letter from Village for assistance on a project.

V. CITIZENS TO SPEAK: none

VI. FINANCIAL REPORT:

The report was reviewed and accepted subject to audit.

VII. 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.

VIII. REPORT OF THE STANDING COMMITTEES:

FINANCE - Preparation of tax levy.

ADMINISTRATION AND PERSONNEL - Receiving resumes for Director position.
SYSTEM REPRESENTATIVE - Per capita grant is fully funded.
SPECIAL PROJECTS - Nothing
BUILDING AND PROPERTY - Nothing
POLICY - Nothing

IX. LIBRARY DIRECTOR'S REPORT:

Highest circulation in July, 10183 items circulated.
Teen Team received 3ird in Bike Decorating Contest.
Friends are planning Krispy Kreme Sale.

X. OLD BUSINESS:

Audit proposals for FY02-03. Upon a motion duly made and seconded the following resolution was unanimously adopted: Contract was awarded to Mueller & Company. Library walk through comments were discussed. Suggestions included: Automatic door in large meeting room, and changing tables in restrooms. Library Friends Policy - to be discussed at a future meeting. Discussed minutes from closed sessions - Open minutes from the April 17th meeting.

XI. NEW BUSINESS:

Request to use unused sick days for IMRF Retirement. Upon a motion duly made and seconded the following resolution was unanimously adopted: The use of unused sick days for IMRF retirement. Upon a motion duly made and seconded the following resolution was unanimously adopted: Agreed to changes of member agreement of LIMRIIC.

XII. NEXT MEETING:

It was the consensus of the Board of Directors that the next meeting be at 7:30 p.m. on September 16, 2002.

XIII. ADJOURNMENT:

There being no further business, upon a motion duly made and seconded, the meeting was adjourned at 9:00 p.m.