

**MINUTES**  
**WINFIELD PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
August 31, 2005

**I. Roll Call**

Carol Tenyak-O'Connor called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. The roll call was taken as follows:

Present:	Absent:
Carol Tenyak-O'Connor	Michael Belica
Karen Hannah	
Laura Slivinski	
Bob Brown	
Linda McNamara	
Peter Dopper (arrived at 7:30)	
Matthew Suddarth, Library Director	

Jack Komperda, Daily Herald reporter

**II. Review and Discussion of Architectural Firms**

The trustees discussed visits to various representative libraries design by the firms under consideration. The discussion included positive and negative aspects of the buildings. The trustees discussed referendum support to be provided by the firms. Matthew Suddarth has preliminary proposals from three firms regarding a possible bond issue. The board will discuss the bond issue further at the September 21, 2005 meeting. After further discussion, upon a motion made and seconded, the board approved the hiring of Engberg Anderson Design Partnership as the architectural firm for the building. The board instructed Matthew Suddarth to notify the Library's attorney, Roger Ritzman, that we will be entering into contract negotiations with the selected firm and that we will try to have a contract by the September 21, 2005 meeting.

On a motion made and seconded, the Trustees unanimously approved the adjournment of the meeting at 9:30 p.m. The next meeting will be held Wednesday, September 21, 2005 at 7:30 p.m.

Respectfully submitted,  
Laura Slivinski, Secretary pro tem