

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

February 23, 2022, 7:30 p.m.

Winfield Public Library, 0S291 Winfield Rd., Winfield, IL 60190

**I. Opening**

President Johnson called the meeting to order at 7:37 p.m.

**II. Roll Call**

Present: Johnson, Ables, Brown, Bothwell, Hjerpe, and Kenyon.

Absent: Tenyak-O'Connor

Also present: Matthew Suddarth, library director.

**III. Approval of Agenda**

Hjerpe moved to approve the agenda with the addition of "Citizens to Speak" to be conducted prior to Old Business, Bothwell seconded.

Ayes: Brown, Johnson, Ables, Bothwell, Hjerpe, Kenyon.

Nays: none.

Absent: Tenyak-O'Connor.

**IV. Citizens to Speak**

None.

**V. Old Business**

**A. Review and approval of COVID-19 Face Covering Policy**

The trustees conducted a discussion regarding the policy focusing on what criteria is to be used to change the requirements if a statewide order was not in effect. The board came to a consensus regarding the matter and this will be included in the policy presented for review at the February 9, 2022 meeting of the board. This revised policy will be reviewed and considered for approval at the March 9, 2022 meeting.

**VI. Adjournment**

Brown moved to adjourn the meeting at 8:54. Hjerpe seconded. All present voted in favor of the motion.