

MINUTES
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
January 21, 2006

Robert Brown called the meeting to order at 1:05 p.m. with the Pledge of Allegiance. The roll call was taken as follows:

Present:	Absent:
Michael Belica	Carol Tenyak-O'Connor
Peter Dopper	Linda McNamara
Robert Brown	
Karen Hannah	
Laura Slivinski	
Matthew Suddarth, Library Director	

Also present was reporter Bernie Biernacki

The purpose of this meeting was the discussion and approval of a contract with the architectural firm of Engberg Anderson Design Partnership to develop design drawings based on the revised building program. A motion was made and seconded to approve the contract as written. The motion was defeated by a 3 to 2 vote.

Ayes: Brown, Slivinski
Nays: Belica, Dopper, Hannah

On a motion made and seconded, the Trustees unanimously approved the adjournment of the meeting at 2:22 p.m. The next meeting is set for Wednesday, February 8, 2006 at 7:30 p.m.

Respectfully submitted,
Peter A. Dopper, Secretary