

MINUTES
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

July 8, 2020, 7:30 p.m.

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

I. Opening

President Mego called the meeting to order at 7:36 p.m. As the governor of Illinois has declared a disaster due to public health concerns, per the guidelines allowed in 5 ILCS 120/7 as amended by P.A. 101-0640, President Mego determined that an in-person meeting of the board was not practical and verified that all present could hear one another and all discussion and testimony.

II. Roll Call

Present: Mego, Shanahan, Hjerpe, Brown, Kenyon, Tenyak-O'Connor all attended via Zoom. Johnson arrived at 8:25.

Absent: None.

Also present: Matthew Suddarth, library director attended via ZOOM but was physically present in the library.

III. Approval of Agenda

Kenyon moved to approve the agenda. Hjerpe seconded.

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

Nays: none.

Absent: Johnson

IV. Consent Agenda

A. Approval of minutes of the June 10, 2020 meeting

B. Financial report

C. Approval of bills

Tenyak-O'Connor moved and Kenyon seconded the approval of the consent agenda.

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

Nays: none.

Absent: Johnson

V. Citizens to Speak

None.

VI. Reports of the Standing Committees

No reports.

VII. New Business

A. Personnel Policy

Suddarth presented change to the policy as discussed by the personnel committee.

After a short discussion, Tenyak O'Connor moved and Shanahan seconded the changes as presented.

Ayes: Mego, Tenyak-O'Connor, Brown, Hjerpe, Kenyon, Shanahan
Nays: none.
Absent: Johnson

XII. Old Business

A. Extension of the Delegation of Authority Resolution 20-03 Until August 12, 2020
Suddarth presented the resolution with no changes from previous months.

Brown moved approval with a second by Tenyak-O'Connor.

Ayes: Mego, Tenyak-O'Connor, Brown, Hjerpe, Kenyon, Shanahan
Nays: none.
Absent: Johnson

B. Discussion of Proposed Changes to the Village of Winfield Tax Increment Financing District

The trustees discussed the proposed changes the village has made to the district as part of the creation of the new "TIF2" area. Suddarth was requested by the board to present estimated amounts of revenue that the library could potentially not receive during the life of the new TIF district. The board will discuss this further at the next meeting.

XIII. Other Business

- There were several questions regarding the re-opening process the library has been planning. Suddarth reported that currently the library is offering all electronic resources and has begun accepting returns of items along with "curbside" pickup of items. He reported that the staff committee planning re-opening of the building during Illinois' Phase 4 will be meeting in the coming week to discuss further what services will be offered, how they will be offered, and where in the building staff is comfortable interacting with the public in order to offer those services.

XIII. Adjournment

The meeting was adjourned at 8:50 p.m.