

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

June 8, 2022, 7:30 p.m.

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

I. Opening

President Johnson called the meeting to order at 7:31 p.m.

II. Roll Call

Present: Johnson, Ables, Tenyak-O'Connor, Hjerpe, Kenyon, Bothwell, Brown.

Absent: None.

Also present: Matthew Suddarth, library director.

III. Approval of Agenda

Ables moved acceptance of the agenda. Hjerpe seconded.

Ayes: Tenyak-O'Connor, Hjerpe, Kenyon, Johnson, Ables, Brown, Bothwell

Nays: none.

Absent: none.

IV. Consent Agenda

A. Approval of minutes of the May 11, 2022 meeting.

B. Financial report

C. Approval of bills

Kenyon moved and Ables seconded the approval of the consent agenda.

Ayes: Tenyak-O'Connor, Hjerpe, Kenyon, Johnson, Ables, Brown, Bothwell

Nays: none.

Absent: none.

V. Communication & Correspondence

Suddarth presented an article regarding the state of America's libraries. Additionally, he shared an article about 2 students who have filed a lawsuit regarding books being banned from libraries.

VI. Citizens to Speak

None.

VII. Reports of the Standing Committees

Nothing.

VIII. Trustee Reports

None.

IX. Library Director's Report

In addition to his written report, Suddarth thanked the board for their contribution of breakfast for the annual staff in-service day. Additionally, he thanked Tenyak-O'Connor for coordinating the breakfast and showed the board one of the decorative plants she left the staff.

X. Old Business

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

The trustees reviewed the policy and made no changes.

XI. New Business

A. Illinois Public Library Annual Report

Suddarth presented a draft of the document. There are a few items that are incomplete. He will finish these before submitting to the state library.

Kenyon moved acceptance of the report with a second by Ables.

Ayes: Tenyak-O'Connor, Hjerpe, Kenyon, Johnson, Ables, Brown, Bothwell

Nays: none.

Absent: none.

B. Policy

i. Circulation

Suddarth presented several proposed changes to the policy. The board asked for information regarding renewal of items to be added to each item type in addition to the proposed changes.

Brown moved acceptance of the policy as proposed with the additional changes. Tenyak-O'Connor seconded.

Ayes: Tenyak-O'Connor, Hjerpe, Kenyon, Johnson, Ables, Brown, Bothwell

Nays: none.

Absent: none.

ii. Collection Development

The board reviewed the policy and made no changes.

iii. Confidentiality

The board reviewed the policy and made no changes.

C. Closed session for the purposes of reviewing minutes of closed sessions (5 ILCS 120/2(c)21)

As there were no members of the public in attendance, the board reviewed the minutes in open session.

D. Serving our Public – System Membership Responsibilities and Resource Sharing

The board reviewed the chapter.

XII. Other Business

- Bothwell and Suddarth reviewed an idea from School District 34 regarding library cards for students. Suddarth will present a proposal to the board for their review at the July meeting.
- Johnson had several questions for Suddarth regarding multiple topics.
- Brown updated the board regarding the latest with the village's proposed TIF2 district. High School District 94 will be joining the District 34 lawsuit trying to stop the TIF district from being implemented. He stated that the township may also be considering joining the lawsuit.

XIII. Adjournment

The meeting was adjourned at 9:04 p.m.