

MINUTES
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING CLOSED SESSION

May 12, 2021

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

The board entered closed session at 9:01 p.m. for the purpose of reviewing minutes of closed sessions (5 ILCS 120/2 (c) 21).

I. Roll Call

Present: Brown, Kenyon, Johnson, Ables, Hjerpe, Bothwell all attended via Zoom.

Absent: None.

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

Johnson declared at the beginning of the open session the following: That an in-person meeting or a meeting conducted under [the OMA] is not practical or prudent because of a disaster and therefore the meeting would be held under the conditions allowed by Illinois Public Act 101-0640 amending the Illinois Open Meetings Act. Johnson also determined that all participants in the meeting could hear each other as required by law.

II. Discussion

The board reviewed the minutes of the closed sessions held March 10, 2021 and April 14, 2021. A discussion ensued regarding the merits of keeping the minutes closed or opening to the public. It was agreed to continue the discussion at a closed session in June.

III. Adjournment

Brown moved to adjourn the closed session. Hjerpe seconded.

Roll call:

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

Nays: none.

The board returned to open session at 9:15 p.m.