

**WINFIELD PUBLIC LIBRARY
BOARD OF DIRECTORS
Meeting of Wednesday, January 15, 2003**

I. CALL TO ORDER:

The meeting of the Winfield Public Library Board of Trustees was called to order at 7:30 p.m. on Wednesday, January 15, 2003, at the Winfield Public Library, Winfield, Illinois, by Kirk Edwards, President.

II. ROLL CALL:

Present:

Robert Brown

Peter Dopper

Karen Hannah

Kirk Edwards

Carol Tenyak O'Connor

Kimberly Kreft

Absent:

Hari Soni

ALSO PRESENT: Matthew Suddarth, Director

III. REPORT OF MEETING:

The Minutes from the November and December, 2002 were reviewed. Upon a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: that the minutes of the November and December, 2002 meetings be accepted.

V. COMMUNICATIONS AND CORRESPONDENCE:

- DLS Board Meeting minutes.
- Thank you letter from the Society of St. Vincent de Paul.

VI. CITIZENS TO SPEAK: None.

VII. FINANCIAL REPORT:

The report was reviewed and accepted subject to audit.

VIII. APPROVAL OF BILLS:

The Director reviewed the bills submitted for payment. Upon a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: the bills submitted for payment be approved as presented.

IX. REPORT OF THE STANDING COMMITTEES:

FINANCE-Presentation of the Appropriations budget.

ADMINISTRATION AND PERSONNEL-Nothing.

SYSTEM REPRESENTATIVE—No DLS meeting in December. During the January meeting DLS will address changes to the bylaws. Proposed changes include changes to the election process creating At- large seats.

SPECIAL PROJECTS- Nothing

BUILDING AND PROPERTY- Furnace was serviced and carpet was cleaned this month.

POLICY-Nothing.

X LIBRARY DIRECTOR'S REPORT:

- **Recommendation for per capita grant. Expenditures include new encyclopedias , computers, wireless network, and shelving.**
- **Suggestions for a new website.**

XI OLD BUSINESS: Nothing

XII NEW BUSINESS:

- **Sending County Clerk list of Trustees who need to fill out economic interest forms.**

XIII. NEXT MEETING:

It was the consensus of the Board of Directors that the next meeting be at 7:30 pm on February 19, 2002.

XIV. ADJOURNMENT:

There being no further business, upon a motion duly made and seconded, the meeting was adjourned at 8:40 pm.

**Kimberly Kreft
Secretary**

