

Winfield Public Library
Board of Directors
Meeting of Wednesday, July 17, 2002

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, July 17, 2002, at the Winfield Public Library, Winfield, Illinois, by Kirk Edwards.

II. ROLL CALL:

Present: Absent:

Robert Brown Hari Soni

Karen Hannah Candace Zacher

Kirk Edwards

Carol Tenyak O'Connor

Kimberly Kreft

ALSO PRESENT: Georgianna Pulver

III. Presentation of Fiscal Year 2001-2002 Library audit by Roy Groesbeck from Mueller Co.

IV. REPORT OF MEETING:

The Minutes from the June 19th, 2002 were reviewed. Upon a motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: that the minutes of the June 19th, 2002 meeting be accepted.

V. COMMUNICATIONS AND CORRESPONDENCE:

A letter of resignation from Library Trustee, Candace Zacher.

A book dedicated to David Brown, newborn son of Trustee Robert Brown.

Jesse White canceled appearance at DLS meeting.

VI. CITIZENS TO SPEAK: None.

VII. FINANCIAL REPORT:

The report was reviewed and accepted subject to audit.

VIII. APPROVAL OF BILLS:

The Directors 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 - Nothing

ADMINISTRATION AND PERSONNEL - Ad for New Library Director was presented.

SYSTEM REPRESENTATIVE - Nothing.

SPECIAL PROJECTS - Nothing.

BUILDING AND PROPERTY - Nothing

POLICY - Nothing.

X. LIBRARY DIRECTOR'S REPORT:

380 people attended the Ice Cream Social

Book Sale revenues were \$649.00

New fans were installed.

Teen Team will be sponsoring a Car Wash, the proceeds will benefit the Winfield Public Library Friend's Group.

XI. OLD BUSINESS:

Bylaws-Addition to the Trustee Removal Clause to include removal if a Trustee is absents for half the Board Meetings or behaves in a manner that is detrimental to the Library. Upon a motion duly made and seconded the following resolution was unanimously adopted: The changes to the Trustee Removal Clause were approved as presented.

The use of teleconferencing/electronic participation at Board Meetings was discussed.

Upon a motion duly made and seconded the following resolution was unanimously adopted: The use of teleconferencing at Board Meetings was approved.

XII. NEW BUSINESS:

Library Walk through forms are to be completed by Trustees and returned to Georgianna Pulver.

Friend of the Library Policy changes will be presented at the next meeting.

No changes to the Volunteer Policy are needed at this time.

XIII. NEXT MEETING

It was the consensus of the Board of Directors that the next meeting be at 7:30 p.m. on August 21, 2002.

XIV. ADJOURNMENT:

There being no further business, upon a motion duly made and seconded, the meeting was adjourned at 9:04 pm.