

**MINUTES**  
**WINFIELD PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
0S291 Winfield Rd., Winfield, IL 60190  
March 6, 2013  
6:00 p.m.

**I. OPENING**

The meeting was called to order by President Tenyak-O'Connor at 6:05 PM.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Present: Tenyak-O'Connor, Shanahan, Keck, Brown

Absent: Petitti, Vanco, Lee

Also Present: Matthew Suddarth, Matt Hichens, Karen Krsitiansen

**IV. APPROVAL OF AGENDA**

Brown moved acceptance of the agenda as presented; Shanahan seconded. Ayes: all present

**V. INTRODUCTION OF A RESOLUTION OF THE BOARD OF LIBRARY TUSTEES OF THE WINFIELD PUBLIC LIBRARY TO ESTABLISH THE CREATION OF A BANK ACCOUNT FOR THE PURPOSES OF DEPOSITING FUNDS FROM THE CAPITAL IMPROVEMENT ACCOUNT AS ESTABLISHED BY THE BOARD OF LIBRARY TRUSTEES IN ORDINANCE L-13-1.**

Presented for review. Will be voted on at the 3/13/13 meeting

**VI. INTERVIEWS WITH CONSTRUCTION MANAGEMENT FIRMS**

The board heard presentations from four construction management firms. Questions were asked and answered. Presenting companies were: Mazur and Sons Construction, Featherstone, Inc, Norcon, Inc., and Camosy Construction. Hichens was asked to check references for Mazur and Sons, and for Featherstone, Inc, and to analyze their proposals.

**VII. OTHER BUSINESS**

Board discussed Suddarth's request to revise the hours for the electronic librarian's budgeted hours.

**VIII. ADJOURNMENT**

The meeting was adjourned at 10:24 PM.