

**MINUTES**  
**WINFIELD PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**May 20, 2006**

**I. Roll Call**

Karen Hannah called the meeting to order at 9:07 a.m. with the Pledge of Allegiance. The roll call was taken as follows:

Present:	Absent:
Michael Belica	None
Robert Brown	
Peter Dopper	
Karen Hannah	
Linda McNamara	
Laura Slivinski	
Carol Tenyak-O'Connor	
Matthew Suddarth, Library Director	

**II. Citizens to Speak**

President Hannah called for comment from the citizens present explaining that the purpose of this meeting was long range planning and that the board was seeking input from the public. Various members of the audience participated by voicing opinions that ranged from individual needs to the library's place in the community.

**III. Old Business**

None

**IV. New Business**

- A. Consensus was reached to keep the regular meeting date of the board the second Wednesday of each month.
- B. Long Range Plan/Mission Statement
  - i. Mission statement and service priorities  
After discussing the various services the library offers and polling all in attendance as to which should have the highest priority, the board designated Laura Slivinski to head a committee to draft a rough mission statement for the library.
  - ii. Referendum  
After a discussion of the pro's and con's of holding a referendum at different upcoming dates, the board decided not to try for the fall 2006 election.
  - iii. 5-year plan and walkthrough  
The board was presented with its annual walkthrough forms for the year, with the instruction to have them completed by the June meeting.

Also, the board was given copies of the building plans and the current five-year plan to use as guidelines for reviewing the building.

**C. Closed Session**

Consideration of purchase or lease of real estate (5 ILCS 120/2 (c)(5))  
On a motion made, seconded, and unanimously approved with a roll call vote, the board entered executive session at 11:55 a.m. for the purposes of discussing the consideration of a real estate purchase. The board returned to open session at 12:17 p.m. and instructed Matthew Suddarth and Michael Belica to meet with the owner of the property in question.

**V. Other Business**

None.

On a motion made and seconded, the Trustees unanimously approved the adjournment of the meeting at 12:27 p.m. The next meeting is set for June 14, 2006 at 7:30 p.m.

Respectfully submitted,  
Peter A. Dopfer, Secretary