

MINUTES
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

September 13, 2017, 7:30 p.m.

Winfield Public Library, 0S291 Winfield Rd., Winfield, IL 60190

I. Opening

President Mego called the meeting to order at 7:35 p.m.

II. Pledge of Allegiance

III. Roll Call

Present: Mego, Boyle, Kenyon, Hjerpe, Johnson, Tenyak-O'Connor

Absent: Brown

Also present: Matthew Suddarth, library director, Roy Groesbeck

IV. Approval of Agenda

Tenyak-O'Connor moved and Johnson seconded the approval of the agenda. Boyle moved to amend the motion in order to move item 8Ai Audit Presentation to be the next item on the agenda.

Ayes: all present

Roy Groesbeck of Mueller and Co. presented the preliminary 2017 audit. Tenyak-O'Connor moved and Johnson seconded accepting the audit pending the inclusion of additional information regarding the pension fund to be provided by the Village of Winfield.

Ayes: all present

V. Consent Agenda

A. Approval of minutes of the August 9, 2017 meeting

B. Financial report

C. Approval of bills

Hjerpe moved and Johnson seconded the approval of the consent agenda.

Ayes: all present

VI. Communication & Correspondence

Articles about Winfield's Good Old Days, a challenged book at the West Chicago Public Library, and school librarians helping after Hurricane Harvey were presented and discussed.

VII. Citizens to Speak

None.

VIII. Reports of the Standing Committees

A. Finance

i. Audit Presentation

This item was moved to after item IV of the agenda.

ii. Tax levy

The board reviewed the tax levy. Tenyak O'Connor moved and Kenyon seconded approval.

Ayes: all present

B. Administration & Personnel – no report.

C. System Representative- no report.

IX. Library Director's Report

Suddarth reported the following:

- New bulletin boards have been installed in the lower level hallway
- The bench and birdbath by the upper level entry have been painted
- There were several medical and messy incidents involving patrons
- The Friends met and also held their fall book sale
- Suddarth attended a meeting of public library administrators

X. Old Business

None.

XI. New Business

A. Annual Report of Revenues and Expenditures

The board reviewed the report. Tenyak-O'Connor moved and Johnson seconded approving the document.

Ayes: all present

B. Internet Policy

The board reviewed the policy and made one change. Hjerpe moved approval of the change and Johnson seconded.

Ayes: all present.

XII. Other Business

None.

XIII. Adjournment

The meeting was adjourned at 8:19 p.m.