

**MINUTES
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 9, 2005**

I. Roll Call

Carol Tenyak-O'Connor called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. The roll call was taken as follows:

Present:	Absent:
Carol Tenyak-O'Connor	Michael Belica
Robert Brown	
Peter Dopper	
Linda McNamara	
Laura Slivinski	
Karen Hannah	
Matthew Suddarth, Library Director	
Leslie Brittain, Reference Librarian	
Fred Schlipf, Library Building Consultant	

II. Architect Interviews

The purpose of this meeting was to view presentations by three architectural firms regarding the planned library expansion. Presenting to the board were representatives from the following architectural firms:

Engberg Anderson Design Partnership
Burnidge Cassell Associates
Newman Architecture

On a motion made and seconded, the Trustees unanimously approved the adjournment of the meeting at 11:17 p.m. The next meeting is set for September 14, 2005 at 6:00 p.m.

Respectfully submitted,

Peter A. Dopper, Secretary