

Wood Dale Public Library District
Regular Board Meeting Minutes

March 10, 2008
7:30 p.m.

Meeting began at 7:31 p.m.

The meeting was called to order by President Lombardi.

Roll Call:

Present: Lombardi, Matuszewski, Sparacio, Stillabower, Winger

Attendance by Telephone: Zwolfer*

Absent: Dunn

Others Present: Bergendorf

*Trustee Zwolfer participated via telephone but abstained from all votes.

Town Hall: No one was present for town hall.

Minutes: A motion to approve the minutes for the February 11, 2008 regular board meeting minutes was made by Trustee Matuszewski and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Lombardi, Matuszewski, Sparacio, Stillabower; Absent: Dunn; Abstain: Winger, Zwolfer. Motion passed.

Treasurer's Report: Revenue/Expenses by Fund: Trustee Winger reviewed the Treasurer's Report with the board. A motion to approve the Treasurer's Report was made by Trustee Winger and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Lombardi, Matuszewski, Sparacio, Stillabower, Winger; Absent: Dunn; Abstain: Zwolfer. Motion passed.

Bill List/Cash Disbursement: Trustee Winger reviewed the bill list/cash disbursement report with the board. A motion to approve the Bill List/Cash Disbursement lists was made by Trustee Matuszewski and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Lombardi, Matuszewski, Sparacio, Stillabower, Winger; Absent: Dunn; Abstain: Zwolfer. Motion passed.

Director's Report: Director Bergendorf reviewed her report with the board. A motion to approve the Director's Report was made by President Lombardi and seconded by Trustee Winger. Roll Call Vote- Ayes: Lombardi, Matuszewski, Sparacio, Stillabower, Winger; Absent: Dunn; Abstain: Zwolfer. Motion passed.

(Trustee Sparacio briefly exited the meeting at 7:46 p.m. and returned at 7:48 p.m.)

President's Report and Correspondence: No report. A Glen Ellyn library article about plans and funding for their new teen room was distributed to the board to review.

Legal/Ethics Report: No report.

Continuing Business: None.

New Business:**A. May Board Meeting**

A motion to move the May board meeting to the first Monday in May since Director Bergendorf will be attending ALA National Legislation Days in Washington, D.C. during the second week of May was made by Trustee Matuszewski and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Lombardi, Matuszewski, Sparacio, Stillabower, Winger; Absent: Dunn; Abstain: Zwolfer. Motion passed.

B. Zoning Board of Appeals Meeting on March 17, 2008

A letter notifying the Board of Trustees about a March 17, 2008, City of Wood Dale Zoning Board of Appeals Meeting was distributed to the Trustees for their review. The letter outlined a special use zoning request to establish a gun range, gunsmith, and retail gun store, at 660 Pond Avenue. President Lombardi and Director Bergendorf stressed the importance of evaluating this information on how this project will affect library operations.

The board discussed at great length that the City of Wood Dale has proposed long-term plans with the Wood Dale Public Library District, and other governmental entities in town, to develop the pond (located at Wood Dale Road/School Street/Pond Avenue), and surrounding property, into a family destination center for the community. This area would contain walking paths, water sports (paddleboats, canoeing), and additional overflow parking for the surrounding governmental facilities. The board requested that a letter be sent to the City of Wood Dale, requesting that if the long-term plan for this area has changed, the Library would like to be notified.

C. Resolution Concerning Developer Donations

The Board of Trustees reviewed a draft of a resolution concerning developer donations. Director Bergendorf reported that other governmental entities in Wood Dale are planning to pass this type of resolution this spring, with plans to present them in a group to the City of Wood Dale at a spring Council meeting.

D. Personnel Manual Revisions: No discussion.

E. Presentation, Discussion, and Action Concerning Acquisition of Special Property

No discussion.

Adjournment

A motion to adjourn the meeting at 8:48 p.m. was made by Trustee Matuszewski and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Lombardi, Matuszewski, Sparacio, Stillabower, Winger; Absent: Dunn; Abstain: Zwolfer. Motion passed.