

Wood Dale Public Library District
Regular Board Meeting Minutes

June 29, 2009
7:30 p.m.

Meeting began at 7:37 p.m.

The meeting was called to order by President Winger.

I. Roll Call:

Present: Dunn, Lombardi, Sparacio, Stillabower, Winger, Zaremba

Absent: Matuszewski

Others Present: Bergendorf, Klos

II. Town Hall: No one was present for town hall.

III. Bill List/Cash Disbursement: Trustee Lombardi reviewed the bill list/cash disbursements with the board. Trustee Lombardi reported there are quite a few media expenditures and building expenditures. Trustee Sparacio inquired about the Ellison die cut expenditures. Director Bergendorf reported the Ellison die cuts are expensive, but is it invaluable in saving staff time (due to the number of programs) and the library opens up the collection for use by teachers and patrons. Trustee Stillabower inquired about the electrical bill. Director Bergendorf reported it is for the electrical work at 140 School Street. Director Bergendorf reviewed a few bills that arrived on June 29, 2009. Director Bergendorf reported a payout request is scheduled to arrive next week for the remodeling project. A motion to approve the Bill List/Cash Disbursement lists was made by Trustee Lombardi and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.

IV. Director's Report: Director Bergendorf thanked the board members for attending the special board meeting. She reported we ran very close with just a few line items. She is consulting with the attorney whether we need to do a budget amendment at a later board meeting. A motion to approve the Director's Report was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.

V. President's Report: No report.

VI. Correspondence: Director Bergendorf distributed Karen Pulver's Board report that was inadvertently left out from the June board meeting.

VII. Continuing Business

A. Remodeling Update: Director Bergendorf reported we have received the permit for the grading work at 140 School Street. The networking and firewall has been set-up at 140 School Street, with plans to move offices after the end of the fiscal year.

B. Construction Project: Director Bergendorf reported there was a disagreement between the union and the selected electrician for the job. As a result, the electrician was pulled from the project and work has halted. Due to the electrical work being related to the other work on the schedule, activity has stopped during the past week. Norman Eallonardo is expecting a resolution to this issue very shortly, so work should begin within the next week. Director Bergendorf reported that the original contract and

alternates including new ceilings for all offices and lighting in all areas except for the new computer technician office (former office of the Director). Norman Eallonardo discussed with Director Bergendorf the need for additional lighting in that office. Director Bergendorf reported she felt the Board understood the need for improved lighting in those areas and approved the expenditure.

VIII. New Business

A. Presentation, Discussion and Action Concerning Acquisition of Specific Property

See Below.

B. Review and Approval of Executive Session Minutes

See Below

IX. Executive Session

A motion to go into Executive Session pursuant to Section 120/2(c)(5)(property acquisition) and Section 120/2(c)(21) (review of executive session minutes) at 7:52 p.m. was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed. *Joanna Klos exited the meeting at this time.*

A motion to exit Executive Session at 8:03 p.m. and resume regular session was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.

Approval of Executive Session Minutes:

A motion to approve Executive Session Minutes – July 9, 2007 was made by Trustee Lombardi and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Winger; Absent: Matuszewski; Abstain: Stillabower, Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – October 15, 2007 was made by Trustee Lombardi and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger; Absent: Matuszewski; Abstain: Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – November 12, 2007 was made by Trustee Lombardi and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger; Absent: Matuszewski; Abstain: Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – December 10, 2007 was made by Trustee Lombardi and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger; Absent: Matuszewski; Abstain: Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – April 6, 2008 was made by Trustee Lombardi and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Stillabower, Winger; Absent: Matuszewski; Abstain: Sparacio, Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – May 5, 2008 was made by Trustee Lombardi and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Winger; Absent: Matuszewski; Abstain: Stillabower, Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – May 19, 2008 was made by Trustee Stillabower and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Stillabower, Winger; Absent: Matuszewski; Abstain: Lombardi, Sparcio, Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – June 9, 2008 was made by Trustee Stillabower and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Stillabower, Winger; Absent: Matuszewski; Abstain: Sparcio, Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – June 23, 2008 was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger; Absent: Matuszewski; Abstain: Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – July 21, 2008 was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Sparacio, Stillabower, Winger; Absent: Matuszewski; Abstain: Lombardi, Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – July 28, 2008 was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger; Absent: Matuszewski; Abstain: Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – August 11, 2008 was made by Trustee Sparacio and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Winger; Absent: Matuszewski; Abstain: Stillabower, Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – September 15, 2008 was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Sparacio, Stillabower, Winger; Absent: Matuszewski; Abstain: Lombardi, Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – December 8, 2008 was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger; Absent: Matuszewski; Abstain: Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – January 12, 2009 was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Sparacio, Stillabower, Winger; Absent: Matuszewski; Abstain: Lombardi, Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – February 23, 2009 was made by Trustee Sparacio and seconded by Trustee Lombardi. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Winger; Absent: Matuszewski; Abstain: Stillabower, Zaremba. Motion Passed.

A motion to approve Executive Session Minutes – April 13, 2009 was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger; Absent: Matuszewski; Abstain: Zaremba. Motion Passed.

A motion to keep Executive Session minutes dated July 9, 2007 – April 13, 2009 closed was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger, Zaremba. Absent: Matuszewski. Motion Passed.

X. Adjournment

A motion to adjourn the meeting at 8:15 p.m. was made by Trustee Dunn and seconded by Trustee Lombardi.

Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Stillabower, Winger, Zaremba. Absent: Matuszewski.
Motion Passed.