

Wood Dale Public Library District
Regular Board Meeting Minutes
February 23, 2009
7:30 p.m.

Meeting began at 7:40 p.m.

The meeting was called to order by President Lombardi.

I. Roll Call:

Present: Dunn, Lombardi, Sparacio, Winger, Zwolfer*

Absent – Matuszewski, Stillabower

Others Present: Bergendorf

* Trustee Zwolfer attended the meeting via telephone but abstained from all votes.

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

III. Minutes: A motion to approve the minutes for the January 12, 2009 regular board meeting was made by Trustee Winger and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Sparacio, Winger; Abstain: Lombardi, Zwolfer; Absent: Matuszewski, Stillabower. Motion passed.

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

V. Bill List/Cash Disbursements: A motion to approve the Bill List/Cash Disbursement lists was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Winger; Abstain: Zwolfer; Absent: Matuszewski, Stillabower. Motion passed.

VI. Director's Report:

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

VII – IX. President's Report/Correspondence/Legal/Ethics Report

President Lombardi and Director Bergendorf reviewed correspondence for the board (thank you letters submitted by patrons, DLS newsletter, miscellaneous PR material) and a legal memo outlining a court case involving the Open Meetings Act. A motion to approve the President's Report was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Winger; Abstain: Zwolfer; Absent: Matuszewski, Stillabower. Motion passed.

X. Continuing Business:

A. Construction/Renovation Projects: Director Bergendorf reviewed the status of the current construction/remodeling library projects with the Board of Trustees. Trustee Winger inquired about the feasibility of installing automatic flushing hardware in the public restrooms and making other "green" improvements. Director Bergendorf said she would check into the feasibility of this using our existing equipment configurations. (Please note: Trustee Zwolfer's telephone connection ended at 8:14 p.m.)

XI. New Business:

A. Personnel

See Executive Session below.

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

See Executive Session below.

XII. Executive Session

A motion to go into Executive Session at 8:22 p.m., pursuant to Section 120/2(c)(1)(personnel) and Section 120/2(c)(5)(property acquisition) was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Winger; Absent: Matuszewski, Stillabower, Zwolfer. Motion passed.

A motion to exit Executive Session and return to Regular Session at 8:40 p.m. was made by Trustee Winger and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Winger; Absent: Matuszewski, Stillabower, Zwolfer. Motion passed.

A motion authorizing the Director to proceed as discussed in Executive Session was made by President Lombardi and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Winger; Absent: Matuszewski, Stillabower, Zwolfer. Motion passed.

XIII. Approval of Executive Session Minutes: No action taken at this time.

XIV. Adjournment

A motion to adjourn the meeting at 8:42 p.m. was made by Trustee Winger and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio, Winger; Absent: Matuszewski, Stillabower, Zwolfer. Motion passed.