

Wood Dale Public Library District
Regular Board Meeting Minutes
March 9, 2009
7:30 p.m.

Meeting began at 7:34 p.m.

The meeting was called to order by President Lombardi.

I. Roll Call:

Present: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Zwolfer*

Absent – Winger

Others Present: Bergendorf

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

Director Bergendorf reported Trustee Winger would arrive late to the meeting.

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

III. Minutes: A motion to approve the minutes for the February 23, 2009 regular board meeting was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Sparacio; Abstain: Matuszewski, Stillabower, Zwolfer; Absent: Winger. Motion passed.

IV. Treasurer's Report: Revenue/Expenses by Fund: (This item was moved to the end of the agenda due to the scheduled late arrival of Trustee Winger. Trustee Winger did not arrive in time to present this Treasurer's Report.) A motion to approve the Treasurer's Report was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower; Abstain: Zwolfer; Absent: Winger. 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 Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower; Abstain: Zwolfer; Absent: Winger. Motion passed.

VI. Director's Report:

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

VII – IX. President's Report/Correspondence

President Lombardi reminded everyone they need to submit their Statement of Economic Interests. President Lombardi read the per capita grant award from Illinois State Librarian Jesse White. A motion to approve the President's Report was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Abstain: Zwolfer; Absent: Winger. Motion passed.

IX. Legal/Ethics Report

Trustee Matuszewski distributed several articles promoting the importance of the public library during these challenging economic times. She also distributed articles discussing how many libraries are experiencing financial difficulties at a time when demand for services is increasing.

X. Continuing Business:

A. Construction/Renovation Projects: Director Bergendorf reviewed the status of the current construction/remodeling library projects with the Board of Trustees.

XI. New Business:

A. Joint Purchasing Act Participation Resolution: A motion to approve the Joint Purchasing Act Participation Resolutions was made by President Lombardi and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Abstain: Zwolfer; Absent: Winger. Motion passed.

B. Non-Resident Library Card Participation Program: A motion to approve continued participation in the Non-Resident Library Card Participation Program was made by President Lombardi and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Abstain: Zwolfer; Absent: Winger. Motion passed.

C. Personnel: No action taken at this time.

D. Presentation, Discussion, and Action Concerning Acquisition of Specific Property: No action taken at this time.

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

XIV. Adjournment

A motion to adjourn the meeting at 7:57 p.m. was made by Trustee Matuszewski and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Abstain: Zwolfer; Absent: Winger. Motion passed.