

Wood Dale Public Library District  
Regular Board Meeting Minutes  
October 12, 2009  
7:30 p.m.

Meeting began at 7:33 p.m.

The meeting was called to order by President Winger.

**I. Roll Call:**

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

Absent: Stillabower

Others Present: Bergendorf

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

**III. Minutes:** A motion to approve the September 14, 2009 Public Hearing Budget and Appropriation Ordinance Minutes was made by Trustee Lombardi and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.

A motion to approve the September 14, 2009 Regular Board Meeting minutes was made by Trustee Lombardi and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.

**IV. Treasurer's Report:** President Winger inquired about the current status of our tax revenue receipts from DuPage County. Director Bergendorf reported we have received funds in October that are not reflected in the September Treasurer's Report. Director Bergendorf reported she is closely tracking our income receipts. A motion to approve the Treasurer's Report was made by Trustee Dunn and seconded by Trustee Zaremba. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.

**V. Bill List/Cash Disbursement:** Trustee Matuszewski inquired about the very reasonable fee charged by Sweet Baby Ray's for our Programming Center Open House. Director Bergendorf reported they charged us for the materials (brisket) and an hour of the Chef's time. Trustee Sparacio inquired about the fees for the public service desk. Director Bergendorf reported one check was for a deposit for the public service countertop and we will be writing the grant check of \$25,000 to pay for the remaining desk portion. President Winger inquired about the payment to Independent Construction Services. Director Bergendorf replied that is our construction manager's company. Trustee Zaremba inquired about conference fees. Director Bergendorf reported about the staff members who presented at and attended the Illinois Library Association Conference. *(Trustee Sparacio briefly exited the meeting at 7:44 p.m., returned at 7:45 p.m., and was present for the vote.)* A motion to approve the Bill List/Cash Disbursement lists was made by Trustee Dunn and seconded by Trustee Lombardi. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.

**VI. Director's Report:** Director Bergendorf asked the Board if they had any questions about her report. Trustee Matuszewski informed the Board that she received a flier about the upcoming Shape of Wood Dale meeting featuring the Mayor and inquired about our level of participation. Director Bergendorf reported the coordinating parties had not clearly communicated the other governmental entities' roles in this process. Director Bergendorf reported the intergovernmental CAC had decided not to have the meeting this fall in order to have time to reformat the event. We then learned at a subsequent CAC meeting that the Shape of Wood Dale was going forward with the Mayor as a featured speaker, a date had been set, and the flier indicated other

Village representatives would be there. At this time, a member of the CAC indicated their organization had a board meeting and the others asked for clarification if the other governmental entities were being included in this event. Director Bergendorf reported she had not heard any new discussion on this topic and was concerned how the Library and the other intergovernmental bodies would be view not being present at the event. President Winger and the Board discussed having the Board President and the Library Director present at the event so residents could ask questions of the Library in the lobby after the main presentations. President Winger and Director Bergendorf confirmed they would attend the event. A motion to approve the Director's Report was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.

**VII. President's Report:** President Winger thanked the Board members for attending this evening's meeting. A motion to approve the President's Report was made by Trustee Dunn and seconded by Trustee Lombardi. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.

**VIII. Correspondence:** The Board reviewed several thank you notes the Library had received from patrons complimenting our library services and programs.

#### **IX. Legal/Ethics Report:**

**A. Legal Memos & Ethics Update:** Trustee Matuszewski distributed several library related articles. In particular, the Board reviewed the current staffing controversy surrounding the Oak Brook Library and the financial crisis facing libraries. Director Bergendorf discussed the new "Save Illinois Libraries" campaign, created to create awareness of the fifty percent per capita grant cuts to Illinois Libraries, with the Board of Trustees. Director Bergendorf encouraged the Board of Trustees to directly contact our legislators about this funding issue.

**X. Continuing Business:** No action taken.

#### **XI. New Business**

**A. Per Capita Grant:** Director Bergendorf reviewed the per capita grant application and its requirements with the Board. A motion to approve the per capita grant contingent upon final review and signature by the President and Secretary was made by Trustee Dunn and seconded by Trustee Lombardi. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.

**B. Resolution to Determine Estimate of Funds Needed for 2009-2010 Fiscal Year:** A motion to approve the Resolution to Determine the Estimate of Funds Needed for 2009-2010 Fiscal Year was made by Trustee Lombardi and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.

**C. Establish Public Hearing date pursuant to TITA – Notice of Proposed Property Tax Increase for the Wood Dale Public Library District:** A motion to approve Establish a Public Hearing date pursuant to TITA- Notice of Proposed Property Tax Increase for the Wood Dale Public Library District was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.

**D. Presentation, Discussion, and Action Concerning Acquisition of Specific Property**  
No Action Taken.

#### **XII. Executive Session**

No action taken.

**XIII. Approval of Executive Session Minutes**

No action taken.

**XIV. Adjournment**

A motion to adjourn the meeting at 8:09 p.m. was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Lombardi, Matuszewski, Sparacio, Winger, Zaremba; Absent: Stillabower. Motion passed.