

Wood Dale Public Library District
Regular Board Meeting Minutes
March 15, 2010
7:30 p.m.

Meeting began at 7:36 p.m.

The meeting was called to order by President Winger.

I. Roll Call:

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

Absent: Lombardi

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

III. Minutes: A motion to approve the February 15, 2010 Regular Meeting minutes was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Matuszewski, Sparacio, Stillabower; Abstain: Dunn, Winger, Zaremba; Absent: Lombardi. Motion passed.

IV. Treasurer's Report: Director Bergendorf reported we have 97.6 percent of funds collected. She reported she does not expect to see per capita grant income until the end-of-the fiscal year. She reported personal property replacement tax is running behind. A motion to approve the Treasurer's Report was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Lombardi. Motion passed.

V. Bill List/Cash Disbursement: Trustee Matuszewski inquired about the copier payments and the CDW bill. A motion to approve the Bill List/Cash Disbursement lists was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Lombardi. Motion passed.

VI. Director's Report: Trustee Matuszewski commended the Youth Services Department on the very successful Battle of the Books program. Director Bergendorf reported she and Jenny had been evaluating the outcomes of the program. Trustee Sparacio inquired about the scheduling of summer school for Wood Dale School District #7. Director Bergendorf reported they are timing summer school later so they have a shorter gap between the end of summer school and the beginning of the school year. She reported the summer school session has been shortened to four weeks.

Director Bergendorf gave an update on the upcoming staff in-service scheduled for Friday, April 23 from 1:30 to 9 p.m. Director Bergendorf reported Victoria Mueller and she submitted a Broadband Technology Opportunity Grant to the Illinois State Library for submission for federal funds. Director Bergendorf also noted the computer instruction classes being taught by Carol Jackson has been very positively received. Director Bergendorf reported she has taken the online FOIA training and distributed her certificate for the Trustees to review. Director Bergendorf distributed the article Victoria Mueller submitted to DLS about her ILEADU experience. A motion to approve the Director's Report was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Lombardi. Motion passed.

VII. President's Report & Correspondence: Trustee Winger reported we received an award letter for the annual per capita grant. Director Bergendorf reported the grant award had been reduced by ten percent from prior years. A motion to approve the President's report was made by Trustee Matuszewski and seconded by

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

VIII. Legal/Ethics Report: Trustee Matuszewski reminded the Board of Trustees to complete their Statement of Economic Interest and file it with DuPage County. She also discussed the funding challenges of the Wheaton Public Library. She reported hours of the library will be reduced and cuts made to the book budget. A motion to approve the Vice-President's report was made by Trustee Dunn and seconded by Trustee Zaremba. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Lombardi. Motion passed.

IX. Continuing Business: No action taken.

X. New Business

A. Non-Resident Library Card Participation Program: Director Bergendorf gave a review about the non-resident library card program. A motion to continue our participation in the Non-Resident Library Card Program was made by Trustee Matuszewski and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Lombardi. Motion passed.

XI. Executive Session: Review of Executive Session Minutes – Statute 5 ILCS 120/2(c)(21)

No action taken.

XII. Approval of Executive Session Minutes

No action taken.

XIII. Adjournment

A motion to adjourn the meeting at 8:02 p.m. was made by Trustee Zaremba and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Lombardi. Motion passed.