

Wood Dale Public Library District  
Special Board Meeting Minutes

June 7, 2010  
7:30 p.m.

Meeting began at 7:41 p.m.

The meeting was called to order by President Winger.

**I. Roll Call:**

Present: Dunn, Matuszewski, Sparacio, Winger, Zaremba

Absent: Lombardi, Stillabower

Others Present: Bergendorf

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

**III. Director's Report:** Director Bergendorf gave a lengthy overview of the financial crisis of the Illinois Library Systems. She reported she is serving on the MAGIC committee to establish itself as an independent entity in order to protect the assets of the consortium. She reported that the Illinois systems provide crucial delivery and LLSAP support, and in their absence, individual libraries will need to consider how much of their funds to contribute to these services.

**IV. President's Report/Correspondence:** Newspaper articles about libraries in the news were distributed.

**V. Legal/Ethics Report:**

A. Legal Memos & Ethics Update

**VI. Continuing Business**

A. None.

**VII. New Business**

**A. Prevailing Wage Ordinance**

A motion to approve the Prevailing Wage Ordinance was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Votes - Ayes: Dunn, Matuszewski, Sparacio, Winger, Zaremba; Absent: Lombardi, Stillabower. Motion passed.

**B. Budget**

Director Bergendorf reviewed the final levy figures from DuPage County with the Board of Trustees.

**C. Ordinance Transferring Funds**

No action taken.

**D. Presentation Discussion and Action Concerning Acquisition of Specific Property**

See Below.

### **VIII. Executive Session**

A motion to take a brief recess at 8:24 p.m. and to then go into Executive Session pursuant to Section 120/2(c)(5)(property acquisition) was made by Trustee Sparacio and seconded by Trustee Zaremba. Roll Call Votes - Ayes: Dunn, Matuszewski, Sparacio, Winger, Zaremba; Absent: Lombardi, Stillabower. Motion passed.

The Board entered into Executive Session at 8:26 p.m. with all Trustees in attendance present.

A motion to exit Executive Session at 9:26 p.m. and resume regular session was made by Trustee Dunn and seconded by Trustee Zaremba. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Winger, Zaremba; Absent: Lombardi, Stillabower. Motion passed.

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

### **IX. Adjournment**

A motion to adjourn the meeting at 9:29 p.m. was made by Trustee Dunn and seconded by Trustee Winger. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Winger, Zaremba; Absent: Lombardi, Stillabower. Motion passed.