

Wood Dale Public Library District
Special Board Meeting Minutes
November 16, 2010 8 p.m.

Meeting began at 8:04 p.m.

The meeting was called to order by President Winger.

I. Roll Call:

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

Others Present: Bergendorf, Norris

II. Town Hall: Kristy Norris was introduced to the Board of Trustees.

III. New Business

Director Bergendorf informed the board that the medical insurance renewal came in very favorable so it will not be necessary to switch providers this year.

A. Trustee Vacancy Interviews & Appointment: A motion to go into Executive Session at 8:06 p.m. pursuant to Section 120/2/(c)(3) to interview Trustee applicant Kristy Norris was made by Trustee Matuszewski and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

A motion to exit Executive Session at 8:34 p.m. and resume regular session was made by President Winger and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

A motion to appoint Kristy Norris as Library Trustee, filling the remaining term previously held by Salvatore N. Lombardi, Jr., until the Spring election was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

B. Discussion and Action Concerning Acquisition of Specific Property – Executive Session 120/2/(c)(5): No Action Taken

A motion to adjourn the meeting at 8:35 p.m. was made by Trustee Zaremba and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

Meeting Adjourned.