

Wood Dale Public Library District
Regular January Board Meeting Minutes
January 16, 2012
7:30 p.m.

Meeting began at 7:30 p.m.

The meeting was called to order by President Winger.

I. Roll Call

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

Absent: Norris

Others Present: Bergendorf

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

III. Minutes: A motion to approve the December 12, 2012 Regular Board Meeting Minutes was made by Trustee Dunn and seconded by Trustee Zaremba. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

IV. Treasurer's Report - Revenue/Expenses by Fund: Treasurer Stillabower gave a brief overview of the Treasurer's report. A motion to approve the Treasurer's report was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

V. Bill List/Cash Disbursement: The Board reviewed several bills associated with the parking lot rehabilitation project (project manager, electrical wiring, bookdrop). 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, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

VI. Director's Report: Director Bergendorf asked if there were any questions about her report. The Board discussed the positive benefits received from the parking lot rehabilitation project. The Board reviewed the new Open Meetings Act training requirement. The Board discussed holding a committee meeting to complete this requirement at 6:30 pm prior to a board meeting. President Winger noted the increases in circulation for December. A motion to approve the Director's Report was made by Trustee Zaremba and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

VII. President's Report: President Winger reported on the Green Day Fair being sponsored by the City of Wood Dale and discussed ways the Library could contribute to the event. President Winger reviewed the ILA Trustee Training Workshop flier with the Board. 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: Norris. Motion passed.

VIII. Correspondence: Director Bergendorf reviewed holiday cards received from our new upcoming governmental representatives (due to redistricting).

IX. Legal/Ethics Report: This item was reviewed during the Director's report.

X. Legal/Ethics Report: Trustee Matuszewski discussed several newspaper articles involving staffing and funding challenges faced by the Chicago Public Library and other libraries in the suburban area. Director Bergendorf noted our Library is very fortunate and grateful for the support from our residents.

XI. Continuing Business: Nothing to report.

XII. New Business

A. Ethics Certification List: The Board members reviewed their name and address for submission to DuPage County for fulfilling our ethics reporting requirement.

B. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition): No action needed.

C. Review of Executive Session Minutes - Executive Session 120/(c)(21): No action needed.

XIII. Executive Session: No action needed.

XIV. Approval and Review of Executive Session Minutes: No action needed.

XV. Adjournment

A motion to adjourn the meeting at 8:06 p.m. was made by Trustee Zaremba and seconded by Trustee Dunn. Roll Call Vote - Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.