

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

Meeting began at 7:32 p.m.

The meeting was called to order by Vice President Matuszewski.

**I. Roll Call**

Present: Dunn, Matuszewski, Norris, Stillabower

Absent: Sparacio, Winger, Zaremba

Others Present: Bergendorf

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

**III. Minutes:** A motion to approve the June 18, 2012 Regular Board Meeting minutes was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Stillabower; Absent: Sparacio, Winger, Zaremba. Motion passed.

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

**V. Bill List/Cash Disbursement:** The Board reviewed the list of bills. 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, Norris, Sparacio, Stillabower, Winger; Absent: Zaremba. Motion passed. *(Please note: President Winger and Trustee Sparacio entered the meeting at 7:35 p.m.)*

**VI. Director's Report:** Director Bergendorf reviewed her report with the Board. A motion to approve the Director's Report was made by Trustee Dunn and seconded by Trustee Stillabower. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger; Absent: Zaremba. Motion passed.

**VII. & VIII. President's Report/Correspondence:** President Winger and the Board of Trustees reviewed copies of the patron comment cards/letter shared at the meeting with Representative Reboletti and Representative Saviano. The Board and Library Director discussed the importance of library programming in our community.

**IX. Legal/Ethics Report:** Trustee Matuszewski shared several newspaper articles with the Board.

**X. Continuing Business**

**A. Budget:** A motion to approve the budget with authorization for Director Bergendorf to make necessary modifications as needed, was made by Trustee Dunn and seconded by Trustee Norris. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger; Absent: Zaremba. Motion passed.

## **XI. New Business**

**A. An Ordinance Levying a Special Tax of .02% for Building and Maintenance:** A motion to approve the Ordinance Levying a Special Tax of .02% for Building and Maintenance was made by President Winger and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger; Absent: Zaremba. Motion passed.

**B. Personnel – Executive Session 120/2(c)(1):** See Executive Session

**C. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition):** No Action Needed

**D. Review of Executive Session Minutes - Executive Session 120/(c)(21):** No Action Needed

**XII. Executive Session:** A motion to go into Executive Session at 8:17 p.m. pursuant to Personnel – Executive Session 120/2(c)(1) following a brief break was made by Trustee Matuszewski and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger; Absent: Zaremba. Motion passed.

A motion to exit Executive Session and return to regular session at 9:07 p.m. was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger; Absent: Zaremba. Motion passed.

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

## **XIII. Adjournment**

A motion to adjourn the meeting at 9:08 p.m. was made by Trustee Dunn and seconded by Trustee Norris. Roll Call Vote - Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger; Absent: Zaremba. Motion passed.