

Wood Dale Public Library District
Regular January Board Meeting Minutes
January 21, 2013
7:30 p.m.

Meeting began at 7:32 p.m. The meeting was called to order by President Winger.

I. Roll Call:

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

Absent: None

Others Present: Auditor Dan Berg, Bergendorf

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

III. Auditor Presentation: Dan Berg, from Sikich Group, presented the audit to the Board of Trustees. He reported it is a clean opinion (the best opinion they are qualified to give). Dan Berg reviewed the financial numbers with the Board and noted the capital funds we received from the State of Illinois grant for our parking lot project. He congratulated the Wood Dale Public Library District on our strong financial position while carrying no debt. He noted we have been able to invest in capital reserve projects using our existing funds and are properly using our special funds. We discussed the IMRF special fund and our ability to move towards funding that obligation at 100 percent. *Please note: Dan Berg exited the meeting after his report at 7:49 pm and the meeting resumed at 7:59 pm with all Trustees and Director Bergendorf present.*

IV. Minutes: A motion to approve the December 17, 2012 Regular Board Meeting Minutes was made by Trustee Norris and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Norris, Matuszewski, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

V. Treasurer's Report: Trustee Stillabower reviewed the Treasurer's report with the Board of Trustees. A motion to approve the Treasurer's Report was made by Trustee Matuszewski and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

VI. Bill List/Cash Disbursement: The Board reviewed the bill list with the Library Director. 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, Zaremba. Motion passed.

VII. Director's Report: The Library Director reviewed her report with the Board of Trustees. The Director and Board discussed the Holiday Open House and the Family Golf Night. President Winger commended the efforts of the staff at the Family Golf Night and noted the efforts of Karen Pulver and the gym teacher from Oakbrook School. It was noted that Sup. Corbett did a telephone blast to the WD #7 parents reminding families about the golf outing. Director Bergendorf reviewed how each golf hole promoted a specific database service to increase patron use of these resources. Director Bergendorf also thanked President Winger who served as the Golf Pro for the evening. A motion to approve the Director's Report was made by Trustee Matuszewski and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

VIII. President's Report: President Winger thanked Staff for the Open House and Family Golf Night.

IX. Correspondence: No correspondence to review with the Board.

X. Legal/Ethics Report: Trustee Matuszewski commended the Trustees on completing their Open Meetings Act training by the December 31st deadline and shared several newspaper articles highlighting library news in the area.

XI. Continuing Business

XII. New Business

- A. Audit Acceptance:** A motion to approve the audit was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.
- B. Certification of Ballot:** A motion to approve the Certification of Ballot was made by President Winger and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.
- C. Ethics Certification:** A motion to approve the Ethics Certification list was made by President Winger and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.
- D. Discussion and Action of Specific Property- Executive Session 120/2(c)(5)(property acquisition):** No action taken.
- E. Review of Executive Session Minutes – Executive Session 120/2(c)(21) :** No action taken.

XIII. Executive Session: No action taken.

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

XV. Adjournment: A motion to adjourn the meeting at 8:22 p.m. was made by Trustee Zaremba and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.