

Wood Dale Public Library District  
Regular March Board Meeting Minutes  
March 17, 2014  
7:30 p.m.

Meeting began at 7:34 p.m. The meeting was called to order by President Dunn.

**I. Roll Call:**

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

Absent: Winger

Others Present: Bergendorf

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

**III. Minutes:** A motion to approve the February 24, 2014 Regular Board Meeting Minutes was made by Trustee Matuszewski and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

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

**V. Bill List/Cash Disbursement:** President Dunn reviewed the bill list with the Board. A motion to approve the Bill List/Cash Disbursement lists was made by Trustee Matuszewski and seconded by Trustee Stillabower. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

**VI. Director's Report:** The Library Director reviewed her report with the Board of Trustees and discussed the Eliminate the Digital Grant Program (see **New Business**). A motion to approve the Director's Report was made by Trustee Matuszewski and seconded by Trustee Sparacio. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

**VII. President's Report:** President Dunn discussed the most recent issue of the community newsletter and complimented the Library on the programs and services the Library offers.

**VIII. Correspondence:** NA

**IX. Legal/Ethics Report:** Trustee Matuszewski reminded everyone to submit their completed Ethics Statement to DuPage County.

**X. Continuing Business:** NA

**XI. New Business**

**A. Building Facilities:** Director Bergendorf gave a review of the recent building facility challenges involving our electrical and sprinkler systems. Director Bergendorf outlined the repairs to our main electrical feed and the resulting power loss, generator installation, and restoration of power. She discussed the current state of the sprinkler system equipment and upcoming revisions to the system.

**B. Eliminate the Digital Divide Grant:** Director Bergendorf reviewed the grant application submitted to the “Eliminate the Digital Grant” Program. This grant will convert the small meeting room into a permanent computer training facility, provide patrons access to job training, and help assist with educating parents about the one-on-one technology resources distributed to students in Wood Dale School District #7.

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

**D. Review of Executive Session Minutes – Executive Session 120/2(c)(21) :** No action taken.

**XII. Executive Session:** No session needed.

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

**XIV. Adjournment:** A motion to adjourn the meeting at 8:21 p.m. was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.