

Wood Dale Public Library District
Regular May Board Meeting Minutes
May 19, 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, Winger

Absent: Sparacio, Stillabower, Zaremba

Others Present: Bergendorf

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

III. Minutes: A motion to approve the April 21, 2014 Regular Board Meeting Minutes was made by Trustee Winger and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Winger; Abstain: Norris; Absent: Sparacio, Stillabower, Zaremba.

IV. Treasurer's Report: Trustee Winger 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, Winger; Absent: Sparacio, Stillabower, Zaremba. Motion passed.

V. Bill List/Cash Disbursement: Trustee Winger 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 Norris. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Winger; Absent: Sparacio, Stillabower, Zaremba. Motion passed.

VI. Director's Report: The Library Director reviewed her report with the Board of Trustees. A motion to approve the Director's Report was made by Trustee Matuszewski and seconded by Trustee Norris. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Winger; Absent: Stillabower, Zaremba. Motion passed. *(Please note: Trustee Sparacio entered the meeting at 7:37pm.)*

VII. President's Report: No report.

VIII. Correspondence: NA

IX. Legal/Ethics Report: No report.

X. Continuing Business:

A. Building Facilities: Director Bergendorf gave a review of the recent and upcoming building facility projects.

XI. New Business

A. Budget: Director Bergendorf reported she has not received final budget allocation sheets from DuPage County. She distributed copies of a draft budget and discussed plans to make necessary adjustments when final income figures are received and after reviewing budget expenditures for the ending fiscal year.

B. Fiscal Compliance Calendar: Director Bergendorf distributed a tentative fiscal compliance calendar for the board to review. She reported the attorney is currently reviewing this item.

C. Public Library Nonresident Card Participation Program: A motion to continue our involvement in the Public Library Nonresident Card Participation Program was made by Trustee Norris and seconded by Trustee Stillabower. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Winger; Absent: Stillabower, 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.

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 8:24 p.m. was made by Trustee Matuszewski and seconded by Trustee Norris. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Winger; Absent: Stillabower, Zaremba. Motion passed.