

Wood Dale Public Library District
Regular July Board Meeting Minutes
July 21, 2014
7:30 p.m.

Meeting began at 7:31 p.m. The meeting was called to order by President Dunn.

I. Roll Call:

Present: Dunn, Matuszewski, Norris, Sparacio, Stillabower

Absent: Winger, Zaremba

Others Present: Bergendorf

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

III. Minutes: A motion to approve the June 16, 2014 Regular Board Meeting Minutes was made by Trustee Matuszewski and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Stillabower; Abstain: Norris, Sparacio; Absent: Winger, Zaremba. 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 Matuszewski and seconded by Trustee Sparacio. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower; Absent: Winger, Zaremba. 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 Norris. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower; Absent: Winger, 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 Sparacio and seconded by Trustee Matuszewski. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower; Absent: Winger, Zaremba. Motion passed.

VII. President's Report: No report.

VIII. Correspondence: NA

IX. Legal/Ethics Report: Trustee Matuszewski distributed several newspaper articles featuring local libraries in the area.

X. Continuing Business:

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

XI. New Business

A. Working Budget: Director Bergendorf distributed copies of a draft budget and discussed highlighted areas where adjustments were made to better support our strategic planning goals and objectives. A motion to approve the Working Budget was made by Trustee Norris and seconded by Trustee Stillabower. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower; Absent: Winger, Zaremba. Motion passed.

B. Per Capita Grant Requirements: Director Bergendorf reviewed the per capita grant requirements with the Board of Trustees. She reported a Trustee will need to review a webinar about the Edge Initiative. Director Bergendorf reminded the Board the Wood Dale PLD helped build the national database for this program.

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

D. Discussion and Action Concerning Personnel – Executive Session 120/2(c)(1): See Executive Session Below.

XII. Executive Session: A motion to go into Executive Session at 8:11 p.m. pursuant to Personnel - Executive Session 120/2(c)(1) after a five minute break was made by Trustee Matuszewski and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower; Absent: Winger, Zaremba. Motion passed.

The Board exited closed Executive Session at 8:32 p.m. with the following Trustees present: Dunn, Matuszewski, Norris, Sparacio, Stillabower.

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

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

XIV. Adjournment: A motion to adjourn the meeting at 8:33 p.m. was made by Trustee Sparacio and seconded by Trustee Norris. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower; Absent: Winger, Zaremba. Motion passed.