

Wood Dale Public Library District
Regular August Board Meeting Minutes
August 11, 2014
7:30 p.m.

Meeting began at 7:30 p.m. The meeting was called to order by President Dunn.

I. Roll Call:

Present: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger
Absent: Zaremba
Others Present: Bergendorf

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

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

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 Norris and seconded by Trustee Stillabower. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed. *(Please note: Trustee Zaremba joined the meeting at 7:35 p.m.)*

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 President Dunn and seconded by Trustee Sparacio. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, 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 Matuszewski and seconded by Trustee Zaremba. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

VII. President's Report: President Dunn reported she has received very positive feedback about the mobile library outings at National Night Out and Prairie Fest. She also reported on a new downloadable streaming service for libraries (Hoopla).

VIII. Correspondence: NA

IX. Legal/Ethics Report: NA

X. Continuing Business:

A. Building Facilities: NA

XI. New Business

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

- B. Chief Fiscal Officer Statement of Estimated Revenues:** A motion to approve the Chief Fiscal Officer Statement of Estimated Revenues was made by Trustee Matuszewski and seconded by Trustee Stillabower. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.
- C. Tentative Budget and Appropriation Ordinance:** A motion to approve the Tentative Budget and Appropriation Ordinance was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.
- D. Public Hearing Notice for the Budget and Appropriation Ordinance:** A motion to approve the Public Hearing Notice for the Budget and Appropriation Ordinance was made by Trustee Winger and seconded by Trustee Norris. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.
- E. Per Capita Grant Requirements:** Director Bergendorf reviewed the per capita grant requirements with the Board of Trustees to fulfill the specified grant requirements.
- F. Discussion and Action of Specific Property- Executive Session 120/2(c)(5)(property acquisition):** No action taken.
- G. 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 8:06 p.m. pursuant to Personnel - Executive Session 120/2(c)(1) after a five minute break was made by Trustee Winger and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

A motion to exit Executive Session at 8:16 p.m. was made by Trustee Winger and seconded by Trustee Sparacio. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

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

XIV. Adjournment: A motion to adjourn the meeting at 8:17 p.m. was made by Trustee Zaremba and seconded by President Dunn. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.