

Wood Dale Public Library District
Regular November Board Meeting Minutes
November 17, 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, Sparacio, Stillabower, Zaremba
Absent: Norris, Winger
Others Present: Bergendorf

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

III. Minutes: A motion to approve the October 20, 2014 Regular Board Meeting Minutes was made by Trustee Zaremba and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Zaremba; Absent: Norris, 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 Matuszewski and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Zaremba; Absent: Norris, Winger. Motion passed.

V. 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 President Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Zaremba; Absent: Norris, Winger. 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 Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed. *(Please Note: Trustee Winger entered the meeting at 7:41 pm.)*

VII. President's Report: President Dunn reported on the positive feedback the Library received at the Shape of Wood Dale. She also noted the election judges felt the Library is very welcoming to the election judges and voters on Election Day.

VIII. Correspondence: Nothing to report.

IX. Legal/Ethics Report: Trustee Matuszewski discussed how Trustees should have submitted their paperwork to the auditor by this date.

X. Continuing Business

A. Building Project Update: Director Bergendorf discussed with the Trustees the time commitment it takes to embark in a remodeling building project. The Board asked the Director to place this topic on the agenda for January.

B. Proposed TIF: Director Bergendorf reported the Library will be taking the lead to coordinate an intergovernmental agreement with the City.

XI. New Business

A. Report of Public Hearing for the Proposed Property Tax Levy: It was noted that no one from the public was present for the Public Hearing for the Proposed Property Tax Levy and no written testimony had been submitted to present.

B. Tax Levy: A motion to approve the Tax Levy was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

C. Certification of Compliance with Truth-in-Taxation Law: A motion to approve the Certification of Compliance with the Truth-in-Taxation Law was made by Trustee Sparacio and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

D. Illinois Library Association Liability Insurance Program: Director Bergendorf reported our LIRA insurance rates stayed the same as last year, so the Library is continuing our participation in this program.

E. Blue Cross/Blue Shield of Illinois Renewal: Director Bergendorf reported the medical insurance rates for our Blue Cross/Blue Shield of Illinois plan decreased, so we are continuing our participation in the Blue Cross/Blue Shield of Illinois insurance program.

F. Library Calendar: Director Bergendorf surveyed the Board about continuing to meet on the third Monday of each month. The Board concurred the third Monday of each month worked well for the Board meeting, so Director Bergendorf reported she would draft a meeting ordinance reflecting this schedule for the December meeting.

G. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition): See Executive Session Below.

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

XII. Executive Session: A motion to go into Executive Session at 8:04 p.m. pursuant to Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition) was made by Trustee Zaremba and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

A motion to exit Executive Session at 8:15 p.m. was made by Trustee Matuszewski and seconded by Trustee Stillabower: Roll Call Vote – Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

A motion authorizing Director Bergendorf to work with the attorney as advised in Executive Session was made by Trustee Winger and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

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

XIV. Adjournment: A motion to adjourn the meeting at 8:16 p.m. was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.