

Wood Dale Public Library District
Regular December Board Meeting Minutes
December 15, 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, Sparacio, Stillabower, Winger, Zaremba

Absent: Norris

Others Present: Bergendorf

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

III. Audit Presentation: A motion to move the presentation as part of New Business: A. Audit to the next item on the agenda was made by President Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

Dan Berg presented the annual audit to the Board of Trustees and gave the best opinion he could. He reported the Library was very cooperative during the audit process and it went smoothly. He commended the Board on our favorable financial position and how our financial position has improved over the years. He reported the Library is managing its funds and able to pay for existing operations, necessary capital improvements, and plan for future capital replacement. *(Dan Berg exited the meeting following his audit presentation while the Board took a five minute recess. The meeting resumed at 7:59 pm with everyone present.)*

IV. Minutes: A motion to approve the November 17, 2014 Public Hearing Minutes for the Proposed Property Tax Levy was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Zaremba; Abstain: Winger; Absent: Norris. Motion passed.

A motion to approve the November 17, 2014 November Regular Board Meeting Minutes was made by Trustee Zaremba and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

V. 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 Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

VI. 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, Winger, Zaremba; Absent: Norris. Motion passed.

VII. Director's Report: The Library Director reviewed her report with the Board of Trustees. The Board discussed the successful Holiday Open House and noted the wonderful job done by staff and the patron display of gratitude and appreciation. 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.

VIII. President's Report: President Dunn thanked everyone for their participation in the successful Holiday Open House. A motion to approve the President'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.

IX. Correspondence: No items to review with the Board.

X. Legal/Ethics Report: No items to review with the Board.

XI. Continuing Business

A. TIF: Director Bergendorf discussed the upcoming TIF and the leadership role the Library was taking in developing an Intergovernmental Agreement. The Board concurred the Library Director will serve as the voting representative at TIF meetings.

XII. New Business

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

B. Health and Wellness Program: Director Bergendorf reported the renewal for the Health and Wellness Program provided through the Wood Dale Park District is up for renewal. The Board concurred with continuing this benefit.

C. Establishing Meeting Dates Ordinance: A motion to approve the Establishing Meeting Dates Ordinance was made by President Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. 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.

XIII. Executive Session: No session needed.

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

XV. Adjournment: A motion to adjourn the meeting at 8:32 p.m. was made by Trustee Winger and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.