

Wood Dale Public Library District  
Regular February Board Meeting Minutes  
February 16, 2015  
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, Norris, Stillabower, Winger, Zaremba

Absent: Matuszewski, Sparacio

Others Present: Bergendorf

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

**III. Minutes:** A motion to approve the January 19, 2015, Regular Board Meeting Minutes was made by Trustee Winger and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Stillabower, Winger, Zaremba; Abstain: Norris; Absent: Matuszewski, Sparacio. 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 President Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Norris, Stillabower, Winger, Zaremba; Absent: Matuszewski, Sparacio. 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 Stillabower. Roll Call Vote- Ayes: Dunn, Norris, Stillabower, Winger, Zaremba; Absent: Matuszewski, Sparacio. 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 Norris and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed. *(Please note: Trustee Sparacio joined the meeting at 7:37 pm.)*

**VII. President's Report:** No report.

**VIII. Correspondence:** Director Bergendorf reviewed the Per Capita grant correspondence with the Board.

**IX. Legal/Ethics Report:** See New Business, Item F: Legislative Update.

**X. Continuing Business:** No items to consider.

**XI. New Business**

**A. TIF/Joint Review Board Update:** Director Bergendorf gave an update about the legal noticing difficulties involving the JRB and new meeting dates of February 23 and April 2 have been set.

**B. Intergovernmental Agreement:** Director Bergendorf reviewed the status of the intergovernmental agreement. She reported the City of Wood Dale officials have not commented on the draft agreement sent to them and it is her understanding they have no plans to comment on the agreement until the completion of the Joint Review Board Meeting and Public Hearing. The Board discussed the desire for the City of Wood Dale officials to support and negotiate an intergovernmental agreement prior to the completion of the JRB proceedings while the City is adamant in their desire to negotiate an intergovernmental agreement after JRB completion. In light of this situation, the Board discussed in great length the balance of accomplishing our short-term and long-term goals and having a relationship with the City that accomplishes both scenarios.

**C. Facilities Use - Operational Update:** Director Bergendorf reported she had a very positive conversation with the association group wanting to book our facilities for the year. She reiterated that a balance of taking the upcoming meeting dates, with the understanding to confirm reservation dates a month before the quarter began was a workable solution for both parties.

**D. Material Selection Policy Approval:** Director Bergendorf reported the Board reviewed the Material Selection Policy at the January meeting but needed formal record of action occurring. A motion to approve the Material Selection Policy was made by Trustee Winger and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.

**E. Resource Sharing Information Update:** Director Bergendorf gave a review of the patron centric service initiatives the MAGIC Consortium was undertaking. She reported that it is important to recognize that services such as interlibrary loan and reciprocal borrowing are a direct result of governmental entities collaborating to merge services to better serve the public.

**F. Legislative Update:** Director Bergendorf reviewed with the Board the legislative information shared at the Illinois Library Association Legislative event. She discussed with the Board several upcoming legislative initiatives impacting libraries as well as the current focus on governmental consolidation. She shared with the Board the consolidation activities libraries have supported which include the merger and reduction of library systems (RAILS), our shared automation programs, and resource sharing activities benefiting the public. Trustee Winger who attended the event, shared his support of this continuing education opportunity and encourage other Trustees to attend future legislative events.

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

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

**XII. Executive Session:** No action taken.

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

**XIV. Adjournment:** A motion to adjourn the meeting at 8:50 p.m. was made by Trustee Zaremba and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Winger, Zaremba; Absent: Matuszewski. Motion passed.