

Wood Dale Public Library District
Regular July Board Meeting Minutes
July 20, 2015
7:30 p.m.

Meeting began at 7:32 pm.

The meeting was called to order by President Dunn.

I. Roll Call

Present: Dunn, Matuszewski, Norris, Stillabower, Winger

Absent: Sparacio, Zaremba

Others Present: Bergendorf

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

III. Minutes: A motion to approve the June 29, 2015 Regular Board Meeting minutes was made by Trustee Matuszewski and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Stillabower, Winger; Absent: Sparacio, Zaremba. Motion passed.

IV. Treasurer's Report - Revenue/Expenses by Fund: President Dunn gave an overview of the Treasurer's report. 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, Stillabower, Winger; Absent: Sparacio, Zaremba. Motion passed.

V. Bill List/Cash Disbursement: The Board reviewed the Bill List/Cash Disbursement lists. A motion to approve the Bill List/Cash Disbursement lists was made by Trustee Winger and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Stillabower, Winger; Absent: Sparacio, Zaremba. Motion passed..

VI. Director's Report: Director Bergendorf reviewed her report with the Board. The Board and Director reviewed year-long projects and the changing use of library services. A motion to approve the Director's Report was made by President Dunn and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Stillabower, Winger; Absent: Sparacio, Zaremba. Motion passed.

VII. President's Report: No report.

VIII. Correspondence: Nothing to report.

IX. Legal/Ethics Report: Nothing to report.

X. Continuing Business – Maintenance Projects: Director Bergendorf gave a review of the annual maintenance certifications the facility recently passed.

XI. New Business

A. Working Budget: Director Bergendorf reviewed the FY2016 Working Budget with the Board of Trustees. A motion to approve the FY2016 Working Budget was made by Trustee Matuszewski and seconded by Trustee Winger. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Stillabower, Winger; Absent: Sparacio, Zaremba. Motion passed.

B. Per Capita Grant Requirements: Director Bergendorf discussed Per Capita Grant Requirements with the Board of Trustees.

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

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 8:05 p.m. pursuant to Personnel - Executive Session 120/2(c)(1) was made by Trustee Stillabower and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Stillabower, Winger; Absent: Sparacio, Zaremba. Motion passed.

The Board exited the closed Executive Session at 8:45 p.m. with the following Trustees present: Dunn, Matuszewski, Norris, Stillabower, Winger; Absent: Sparacio, Zaremba.

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

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

XIV. Adjournment

A motion to adjourn the meeting at 8:57 p.m. was made by Trustee Winger and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Stillabower, Winger; Absent: Sparacio, Zaremba. Motion passed.