

Wood Dale Public Library District  
Regular April Board Meeting Minutes  
April 11, 2011  
7:30 p.m.

Meeting began at 7:33 p.m.

The meeting was called to order by President Winger.

**I. Roll Call:**

Present: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba

Absent: NA

Others Present: Bergendorf

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

**III. Minutes:** A motion to approve the March 14, 2011 Board Meeting Minutes was made by Trustee Stillabower and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

**IV. Treasurer's Report:** A motion to approve the Treasurer's Report was made by Trustee Matuszewski and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

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

**VI. Director's Report:** Director Bergendorf asked if anyone had a question about her report. A motion to approve the Director's Report was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

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

**VIII. Correspondence and Legal/Ethics Report:** Trustee Matuszewski distributed several newspaper articles featuring local libraries in the area.

**IX. Continuing Business:** Nothing to report.

**X. New Business**

**A. Accountant Contract:** A motion to approve the Accountant Contract was made by Trustee Matuszewski and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

**B. Nonresident Library Card Participation Program:** A motion to approve continued participation in the Non-Resident Library Card Participation Program was made by Trustee Matuszewski and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

**C. Media Box:** Director Bergendorf distributed information about the 3M Library Media Box product. This DVD dispensing machine integrates with your library catalog for the self-checkout DVD and other

AV material. The Board reviewed information about this item and discussed the impact of this purchase. No action taken.

**D. Discussion and Action Concerning Acquisition 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.

**XI. Adjournment**

A motion to adjourn the meeting at 8:30 p.m. was made by Trustee Zaremba and seconded by Trustee Sparacio. Roll Call Vote - Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion Passed.