

Wood Dale Public Library District
Regular November Board Meeting Minutes
November 14, 2011
7:30 p.m.

Meeting began at 7:30 p.m.

The meeting was called to order by Trustee Dunn.

I. Roll Call

Present: Dunn, Norris, Sparacio, Stillabower

Absent: Matuszewski, Winger, Zaremba

Others Present: Klos

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

III. Minutes: A motion to approve the October 17, 2011 Public Hearing Minutes for Proposed Property Tax Levy Meeting Minutes was made by Trustee Norris and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Norris, Stillabower; Abstain: Sparacio; Absent: Matuszewski, Winger, Zaremba. Motion passed. A motion to approve the October 17, 2011 Regular Board Meeting Minutes was made by Trustee Norris and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower; Absent: Matuszewski, Winger, Zaremba. Motion passed.

IV. Treasurer's Report: Treasurer Stillabower gave an overview of the Treasurer's report. Per Capita Prior funds were received last month. A motion to approve the Treasurer's report was made by Trustee Dunn and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower; Absent: Matuszewski, Winger, Zaremba. Motion passed.

V. Bill List/Cash Disbursement: Trustee Sparacio asked about a new vendor and Trustee Stillabower asked about an existing vendor payment. 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, Norris, Sparacio, Stillabower; Absent: Matuszewski, Winger, Zaremba. Motion passed.

VI. Director's Report: Trustee Norris reported on the Trustee Day she attended during the Illinois Library Association Conference. Trustee Sparacio reported on the Shape of Wood Dale. No questions were asked about the Director's report. 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; Absent: Matuszewski, Winger, Zaremba. Motion passed.

VII. President's Report: No report.

Adjournment

A motion to adjourn the meeting at 7:47 p.m. was made by Trustee Sparacio and seconded by Trustee Dunn. Ayes Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower; Absent: Matuszewski, Winger, Zaremba. Motion passed.