

Wood Dale Public Library District
Regular February Board Meeting Minutes
7:30 p.m.

Meeting began at 7:31 pm.

The meeting was called to order by President Winger.

I. Roll Call

Present: Dunn, Matuszewski, Sparacio, Stillabower, Winger

Absent: Norris, Zaremba

Others Present: Bergendorf

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

III. Minutes: A motion to approve the January 21, 2013 Regular Board Meeting minutes was made by Trustee Sparacio and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger. Absent: Norris, Zaremba. Motion passed.

V. Treasurer's Report - Revenue/Expenses by Fund: Trustee Stillabower gave an overview of the Treasurer's report. (*Please note: Trustee Zaremba joined the meeting at 7:33 pm.*) Director Bergendorf explained the source of the Personal Property Tax revenue. A motion to approve the Treasurer's report was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

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

VII. Director's Report: Director Bergendorf reviewed her report with the Board and discussed how the Library was helping to support the state-mandated Five Essentials Survey program Fenton High School and Wood Dale School District #7 is currently implementing. Director Bergendorf explained the Muslim Journey's Grant program and commended Anna Demitraszek and Meghan Maleski on their grant application. It was noted the Library's bill for participating in the MAGIC consortium is being reduced for the upcoming year. Director Bergendorf discussed the collection management program and the upcoming shelving installation. The Library is currently preparing personnel reviews and discussed the need in the library field to re-evaluate position descriptions based upon evolving library services. Director Bergendorf reported we may have a big name author visiting the Library in May due to the efforts of Trustee Matuszewski. Director Bergendorf reported she is working with the publicist to see if the author can visit when his new book is released in May. We would partner with Anderson's Bookstore in Naperville; similar to our partnership when Clint Hill and Lisa McCubbin visited last year. Director Bergendorf will keep the Board posted about this project. A motion to approve the Director's Report was made by Trustee Dunn and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.

VIII. President's Report: No report.

VIII. Correspondence: No report.

IX. Legal/Ethics Report: Trustee Matuszewski distributed articles related to the library field including an update on the plans for the new Aurora Public Library building.

X. Continuing Business: No action needed.

XI. New Business

A. Revised Bylaws of the Wood Dale Public Library District - DRAFT: The Board reviewed a draft of revised Bylaws of the Wood Dale Public Library District. Director Bergendorf reported the revisions reflect changes in the Illinois Statutes, such as, the revisions in the Open Meetings Act and Election Code. The Board discussed updating the by-laws to allow electronic attendance that falls within the parameters of the Open Meetings Act. The Director reported she would update the draft to reflect these changes and would bring a revision back to the Board for their review.

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

C. Review of Executive Session Minutes - Executive Session 120/(c)(21): No action needed.

XII. Executive Session: No action needed.

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

Adjournment

A motion to adjourn the meeting at 8:11 p.m. was made by Trustee Zaremba and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba; Absent: Norris. Motion passed.