

Wood Dale Public Library District
Regular July Board Meeting Minutes
July 15, 2013
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, Sparacio, Stillabower, Zaremba

Absent: Winger

Others Present: Bergendorf

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

III. Minutes: A motion to approve the June 17, 2013 Regular Board Meeting minutes was made by Trustee Norris and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

IV. Treasurer's Report - Revenue/Expenses by Fund: President Dunn reviewed the report with the Trustees. A motion to approve the Treasurer's report was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

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

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

VII. President's Report: No report.

VIII. Correspondence: No report.

IX. Legal/Ethics Report: Trustee Matuszewski shared several newspaper articles about area libraries.

X. Continuing Business:

A. Ordinance: Attendance at Public Meeting by Video or Audio Conference

Director Bergendorf reported the attorney reviewed this item and did not have any modifications, so Ordinance approved.

B. Remote Attendance Policy

Director Bergendorf reported the attorney reviewed this item and did not have any modifications, so Ordinance approved.

XI. New Business

A. An Ordinance Levying a Special Tax of .02% for Building and Maintenance: A motion to approve An Ordinance Levying a Special Tax of .02% for Building and Maintenance was made by Trustee Norris and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris. Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

B. Personnel – Executive Session 120/2(c)(1): See Executive Session

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

D. Review and Approval of Executive Session Minutes - Executive Session 120/2(c)(21): See Executive Session.

XII. Executive Session: A motion to go into Executive Session at 7:54 p.m. pursuant to Personnel - Executive Session 120/2(c)(1) and Review of Executive Session Minutes – Executive Session 120/2(c)(21) was made by Trustee Dunn and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

A motion to exit Executive Session at 8:29 p.m. was made by Trustee Dunn and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

A motion to keep the Executive Session Minutes from March 8, 2004 to July 16, 2012 closed was made by Trustee Norris and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

A motion to approve and keep closed the Executive Session Minutes from September 17, 2012 was made by Trustee Zaremba and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Zaremba; Abstain: Matuszewski; Absent: Winger. Motion passed.

A motion to approve and keep closed the Executive Session Minutes from April 15, 2013 was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Norris, Sparacio, Stillabower, Zaremba; Abstain: Matuszewski; Absent: Winger. Motion passed.

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

XIII. Adjournment

A motion to adjourn the meeting at 8:32 p.m. was made by Trustee Zaremba and seconded by Trustee Norris. Roll Call Vote: Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.