

Wood Dale Public Library District
Regular October Board Meeting Minutes
October 21, 2013
7:30 p.m.

Meeting began at 7:31 p.m. The meeting was called to order by President Dunn.

I. Roll Call:

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

Absent: None

Others Present: Bergendorf

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

III. Minutes: A motion to approve the September 16, 2013 Public Hearing Minutes for the Budget and Appropriation was made by Trustee Zaremba and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Zaremba; Abstain: Norris, Stillabower, Winger. Motion passed.

A motion to approve the September 16, 2013 Regular Board Meeting Minutes was made by Trustee Zaremba and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Abstain: Winger. Motion passed.

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

V. Bill List/Cash Disbursement: The Board reviewed the bill list with the Library Director. 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, Winger, Zaremba. Motion passed.

VI. Director's Report: The Library Director reviewed her report with the Board of Trustees and discussed the upcoming Shape of Wood Dale meeting. A motion to approve the Director'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.

VII. President's Report:

VIII. Correspondence: The Board reviewed a general memo from our legal counsel.

IX. Legal/Ethics Report: Trustee Matuszewski reminded everyone to complete the fraud survey for the auditor. Director Bergendorf reported she will check with the auditor regarding the status of the surveys. Trustee Matuszewski distributed several newspaper articles featuring local libraries.

X. Continuing Business

A. Building Project Update: Director Bergendorf reviewed the status of several building projects including the scheduled landscaping work, review of electrical systems, and scope and duration of needed building renovation work (carpeting, electrical, lighting).

B. Per Capita Grant: Director Bergendorf reported the per capita grant was submitted to the Illinois State Library prior to the deadline due date.

XI. New Business

A. Report of the Public Hearing for the Proposed Property Tax Levy: President Dunn and Director Bergendorf reported there was no one present for town hall and no written testimony was presented.

B. Electrical Systems Update: This item was presented in Continuing Business – Building Project Update.

C. Medical Insurance Renewal & Benefits: Director Bergendorf reviewed the two options presented by Blue Cross/Blue Shield of Illinois – renew our existing plan effective December 1, 2013 or renew on January 1, 2014 with a new program in place which would increase our rates substantially. A motion to renew our existing plan effective December 1, 2013 was made by Trustee Winger and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

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.

XII. Executive Session: No action taken.

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

XIV. Adjournment: A motion to adjourn the meeting at 8:12 p.m. was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba. Motion passed.