

Wood Dale Public Library District  
Regular March Board Meeting Minutes  
March 16, 2015  
7:30 p.m.

Meeting began at 7:32 p.m. The meeting was called to order by President Dunn.

**I. Roll Call:**

Present: Dunn, Matuszewski, Norris, Stillabower, Zaremba

Absent: Sparacio, Winger

Others Present: Bergendorf

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

**III. Minutes:** A motion to approve the February 16, 2015, Regular Board Meeting Minutes was made by Trustee Norris and seconded by Trustee Zaremba. Roll Call Vote- Ayes: Dunn, Sparacio, Stillabower, Winger, Zaremba; Abstain: Matuszewski; Absent: Winger. Motion passed. (*Please note: Trustee Sparacio entered the meeting at 7:34 pm*).

**IV. Treasurer's Report:** President Dunn reviewed the Treasurer's report with the Board of Trustees. A motion to approve the Treasurer'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.

**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 Zaremba and seconded by Trustee Stillabower. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.

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

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

**VIII. Correspondence:** No items to consider.

**IX. Legal/Ethics Report:** The Board discussed the need to electronically file their Ethics Statement with DuPage County.

**X. Continuing Business:**

**A. TIF/Joint Review Board Update:** Director Bergendorf reported a Resolution was passed at the morning Joint Review Board meeting. The Resolution outlines the taxing bodies desire to work cooperatively with the City to improve economic conditions plus our desire for an intergovernmental agreement. The public hearing for the TIF is scheduled for the evening of Thursday, April 2 at City Hall.

**B. Intergovernmental Agreement:** Director Bergendorf reported the City continues to take the position that intergovernmental agreement discussions will occur after the Joint Review Board process.

**C. Resource Sharing Update:** Director Bergendorf reported the MAGIC Consortium plans to reiterate our support for greater LLSAP cooperation at an upcoming meeting.

## **XI. New Business**

**A. Building Renovation – Visioning and Design Team:** Director Bergendorf reported she recently met with two architectural firms to begin the process of selecting a team who understands the changing roles of the library and our commitment to library programming. Director Bergendorf stated she wanted to have one of the architectural firms return for further talks. She reported she was pleased to see that architects are beginning to understand the changing role of a library in their community.

**B. Personnel Benefits – Review of Accountant Recommendation:** Director Bergendorf discussed potential revisions to our vacation policy which would reduce the library's financial liability yet also provide flexibility to an employee's benefit package. Director Bergendorf reported she would get additional data and feedback and return to the Board with a proposal.

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

**D. 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 8:10 p.m. was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.