

Wood Dale Public Library District  
520 North Wood Dale Road, Wood Dale, Illinois 60191  
Special Board Meeting Minutes  
Board of Library Trustees of the Wood Dale Public Library District  
March 30, 2020  
7:30 p.m.

**I. Call to Order :** President Norris called the March 30, 2020 Special Board Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on March 30, 2020 at 7:30 pm at the Wood Dale Public Library at 520 North Wood Dale Road, Wood Dale, Illinois, 60191.

**II. Roll Call:** Present Physically: Krebasch, Matuszewski, Norris, Winger  
Present via Phone<sup>1</sup>: Dunn, Sparacio, Zaremba  
Others Present: Klos

**III. Public Comments/Town Hall:** There were no public comments.

**IV. Executive Session:** 5 ILCS 120/2/(c)(1) Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

A motion to go into Executive Session at 7:31 p.m. citing 5 ILCS 120/2/(c)(1) Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity was made by President Norris and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.

A motion to exit Executive Session at 7:34 p.m. was made President Norris and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.

**V. Discussion about/possible approval of reinstating Executive Director:** A motion to remove Joanna Klos as Acting Director and reinstate her as Assistant Director was made by President Norris and seconded by Trustee Krebasch. Roll Call Vote- Ayes: Dunn, Krebasch,

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<sup>1</sup> The Governor's COVID-19 Executive Order No. 5 issued March 16, 2020 suspends certain provisions of the Open Meetings Act, 5ILCS120, requiring or relating to in-person attendance by members of a public body.

Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed. A motion to reinstate Yvonne Bergendorf as Director was made by President Norris and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.

**VI. Resolution #2 2020 - Resolution Delegating Authority To Board President To Make Decisions:** A motion to approve Resolution #2 2020 - Resolution Delegating Authority To Board President To Make Decisions was made by President Norris and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.

#### **V. Adjournment**

A motion to adjourn the meeting at 7:40 pm was made by Trustee Krebasch and seconded by Trustee Matuszewski. Roll Call Vote-Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.