

Wood Dale Public Library District
520 North Wood Dale Road, Wood Dale, Illinois 60191
Special Board Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
May 3, 2021
7:30 p.m.

I. Call to Order

President Norris called the May 3, 2021 Special Board Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on May 3, 2021 at 7:30 pm at the Main Library at 520 North Wood Dale Road, Wood Dale, IL 60191.

II. Roll Call

Present: Dunn, Krebasch, Norris, Szabo

Absent: Matuszewski, Sparacio, Zaremba

Others Present: Bergendorf, Klos, Mueller

III. Public Comments: There were no public comment or emails sent to the Trustees for presentation at the board meeting.

IV. Financial Reports

A. Bill List/Cash Disbursements

Trustee Krebasch noted the deposits for the furniture for the building program on the bill list. A motion to approve the Bill List/Cash Disbursements was made by Trustee Dunn and seconded by Trustee Szabo. Roll Call Vote- Ayes: Dunn, Krebasch, Norris, Szabo; Absent: Matuszewski, Sparacio, Zaremba. Motion passed.

V. Director's Report

Director Bergendorf gave a verbal report. She reported there was an upcoming circulation desk design meeting on Tuesday. She reported we have picked corner guards that closely match the paint colors. She reported the demolition revealed some concealed conditions for review by the architectural team. A motion to approve the Director's Report was made by Trustee Krebasch and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Krebasch, Norris, Szabo; Absent: Matuszewski, Sparacio, Zaremba. Motion passed.

VI. New Business

A. Ordinance #2 2021 – Policy on Service to Non-Residents for 2021-2022

Director Bergendorf discussed the Policy on Service to Non-Residents for 2021-2022. She noted new additions included the new "Cards for Kids" program which entitles a child who lives in a non-resident area that falls within a certain poverty area eligible for a library card. She also discussed there will be more change forthcoming to this service due to upcoming statutory and administrative code changes. Trustee Norris made a motion to

approve and recited Ordinance #2 2021- Policy on Service to Non-Residents for 2021-2022 with a second by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Krebasch, Norris, Szabo; Absent: Matuszewski, Sparacio, Zaremba. Motion passed.

B. Ordinance #3 2021 – An Ordinance Amending the Purpose of the Special Reserve Fund.

Director Bergendorf noted this was being updated to reflect the total cost of the construction project. President Norris made a motion to approve and recited Ordinance #3 2021 – An Ordinance Amending the Purpose of the Special Reserve Fund with a second by Trustee Krebasch. Roll Call Vote- Ayes: Dunn, Krebasch, Norris, Szabo; Absent: Matuszewski, Sparacio, Zaremba. Motion passed.

VII. Executive Session

Not applicable.

VIII. Adjournment: A motion to adjourn the May 3, 2021 Special Meeting of the Board of Library Trustees meeting at 7:38 p.m. was made by Trustee Dunn and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Krebasch, Norris, Szabo; Absent: Matuszewski, Sparacio, Zaremba. Motion passed.