

Wood Dale Public Library District
Special Board Meeting Minutes
Board of Library Trustees of the Wood Dale Public Library District
February 7, 2023
6:30 p.m.

I. Call to Order

President Dunn called the Special Board Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on February 7, 2023, at 6:30 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, IL 60191.

II. Roll Call

Present: Dunn, Krebasch, Matuszewski, Norris (attending remotely), Sparacio, Szabo, Zaremba
Others Present: Klos

III. Public Comment: No public comments were made.

IV. Executive Session

A motion to go into Executive Session at 6:32 pm citing 5 ILCS 120/2/(c)1 Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body was made by Trustee Krebasch and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

A motion to exit the Executive Session at 8:26 pm made by President Dunn and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

V. Discussion/Action Resulting from the Above Closed Session – No action or discussion.

VI. Adjournment

A motion to adjourn the February 7, 2023 Special Board of Library Trustees Meeting at 8:27 pm was made by Trustee Zaremba and seconded by President Dunn. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.