

Wood Dale Public Library District
Special Board Meeting Minutes
Board of Library Trustees of the Wood Dale Public Library District
February 15, 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 15, 2023, at 6:33 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, 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 6:34 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 Norris. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

A motion to take a five minute break at 8:02 pm was made by Trustee Matuszewski and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

The Board reconvened the executive session at 8:07 pm with the following Trustees present: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba.

A motion to take a five minute break at 9:01 pm was made by Trustee Matuszewski and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

The Board reconvened the executive session at 9:05 pm with the following Trustees present: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba.

A motion to exit the Executive Session at 9:17 pm made by Trustee Norris and seconded by Trustee Krebasch. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

V. Discussion/Action Resulting from the Above Closed Session

Trustee Norris made a motion to have President Dunn communicate to John Keister that the Board would like him to pursue what was discussed in executive session. Trustee Krebasch seconded the motion. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

VI. Adjournment

A motion to adjourn the meeting at 9:20 pm made by Trustee Krebasch and seconded by Trustee Sparacio. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.