

Wood Dale Public Library District
Regular Board Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
January 15, 2025
7:00 p.m.

1. Call to Order

President Dunn called the regular meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on January 15, 2025, at 7:03 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, IL 60191.

2. Roll Call

Present: Dunn, Matuszewski, Norris, Szabo, Zaremba

Absent: Sparacio, Krebasch

Others Present: Klos, Renkosiak

3. Public Comment

No comments.

4. Secretary's Report

a. Minutes: December 18, 2024 - Regular December Board of Library Trustees Meeting Minutes

Trustee Zaremba presented the minutes. A motion to approve the December 18, 2024 - Regular December Board of Library Trustees Meeting Minutes was made by Trustee Norris and seconded by Trustee Szabo.

Roll Call Vote – Ayes: Dunn, Matuszewski, Szabo, Zaremba. Abstain: Norris. Absent: Krebasch, Sparacio. Motion passed.

5. Financial Report

a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report

President Dunn presented the Treasurer's Report to the Board. A motion to approve the Treasurer's Report was made by Trustee Matuszewski and seconded by Trustee Szabo.

Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Szabo, Zaremba. Absent: Krebasch, Sparacio. Motion passed.

b. Bill List/Cash Disbursements

President Dunn presented the Bill List/Cash Disbursements to the Board. Trustee Matuszewski inquired about the Coverall vendor.

A motion to approve the Bill List/Cash Disbursements was made by Trustee Norris and seconded by Trustee Szabo.

Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Szabo, Zaremba. Absent: Krebasch, Sparacio. Motion passed.

6. President's Report

No report.

7. Director's Report

Director Renkosiak reviewed the report including staff updates and discussed future staffing needs. The policy committee meeting will be pushed back to March or April. A motion to approve the Director's Report was made by President Dunn and seconded by Trustee Matuszewski.

Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Szabo, Zaremba. Absent: Krebasch, Sparacio. Motion passed.

8. Correspondence and Communications

9. Legal/Ethics Report

No report.

10. Committee Updates

a. Policy Committee Updates

No report.

11. Continuing Business

No report.

12. New Business

a. State of Illinois Records Disposal Certificate

A motion to authorize Trustee Zaremba to sign the State of Illinois Records Disposal Certificate was made by Trustee Szabo and seconded by Trustee Norris.

Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Szabo, Zaremba. Absent: Krebasch, Sparacio. Motion passed.

b. Notice of Availability of Audit Report FY2024

A motion to approve the Notice of Availability of the Audit Report for Fiscal Year 2024 was made by Trustee Norris and seconded by Trustee Szabo.

Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Szabo, Zaremba. Absent: Krebasch, Sparacio. Motion passed.

13. Adjournment

A motion to adjourn the January 15, 2025, Regular Board of Library Trustees meeting at 7:27 p.m. was made by Trustee Zaremba and seconded by Trustee Norris.

Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Szabo, Zaremba. Absent: Krebasch, Sparacio. Motion passed.