

**Regular Meeting of the Library Board of Trustees
Wednesday, January 21, 2026 • 7pm**

MINUTES

1. Call to Order

President Szabo called the regular meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on January 21, 2026, at 7:04 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, IL 60191.

2. Roll Call

Present: Dunn, Krebasch, Matuszewski, Norris, Szabo, Zaremba
Absent: Sparacio
Others Present: Klos, Renkosiak, Newhall

3. Public Comment

No comment.

Director Renkosiak introduced Judy Newhall our newest member of the Youth Services Staff to the Board. *Please note, Newhall left the meeting at 7:06pm.*

4. Secretary's Report

- a. Minutes: December 17, 2025 - Special Board of Library Trustees Meeting Minutes
Trustee Zaremba presented the minutes. A motion to approve December 17, 2025- Special Board of Library Trustees Meeting Minutes was made by Trustee Matuszewski and seconded by Trustee Norris.
Roll Call Vote – Ayes: Dunn, Krebasch, Matuszewski, Norris, Szabo, Zaremba. Absent: Sparacio. Motion passed.
- b. Minutes: December 17, 2025 - Regular Board of Library Trustees Meeting Minutes
Trustee Zaremba presented the minutes. A motion to approve December 17, 2025- Regular Board of Library Trustees Meeting Minutes was made by Trustee Dunn and seconded by Trustee Norris.
Roll Call Vote – Ayes: Dunn, Krebasch, Matuszewski, Norris, Szabo, Zaremba. Absent: Sparacio. Motion passed.

5. Financial Report

- a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
Trustee Krebasch presented the Treasurer's Report to the Board. A motion to approve the Treasurer's Report was made by Trustee Norris and seconded by Trustee Matuszewski.

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

b. **Bill List/Cash Disbursements**

Trustee Krebasch presented the Bill List/Cash Disbursements to the Board. A motion to approve the Bill List/Cash Disbursements was made by Trustee Norris and seconded by Trustee Matuszewski.

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

6. President’s Report

President Szabo reported that the Holiday Open House was a successful and enjoyable event. Trustee Zaremba noted that some community members were unaware of the Toys for Tots collection. Trustee Norris shared that she has a contact with Toys for Tots. A motion to approve the President’s Report was made by Trustee Dunn and seconded by Trustee Matuszewski.

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

7. Director’s Report

Director Renkosiak invited questions from the Board and reviewed library operations, service delivery and programming. The Board engaged in discussion regarding event coordination with the City, promotional opportunities of services, and patron feedback. A motion to approve the Director’s Report was made by Trustee Matuszewski and seconded by Trustee Norris.

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

8. Correspondence and Communications

None

9. Legal/Ethics Report

None

10. Committee Updates

a. **Policy Committee Updates**

None

11. Continuing Business

None

12. New Business

None

13. Adjournment

A motion to adjourn the January 21, 2026, Regular Board of Library Trustees meeting at 7:46 p.m. was made by Trustee Zaremba and seconded by Trustee Szabo.

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