

**Regular Meeting of the Library Board of Trustees  
Wednesday, February 18, 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 February 18, 2026, at 7:02 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, Sparacio, Szabo, Zaremba

Absent:

Others Present: Klos, Renkosiak

**3. Public Comment**

No comment.

**4. Secretary's Report**

- a. Minutes: January 21, 2026 - Regular Board of Library Trustees Meeting Minutes  
Trustee Zaremba presented the minutes. A motion to approve January 21, 2026- Regular Board of Library Trustees Meeting Minutes was made by Trustee Matuszewski and seconded by Trustee Dunn.  
Roll Call Vote – Ayes: Dunn, Krebasch, Matuszewski, Norris, Szabo, Zaremba. Abstain: 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 and requested clarification regarding the liability insurance expense line. Assistant Director Klos explained that the most recent liability insurance payment covers the calendar year, and once the accountant makes the appropriate fiscal year adjustment, the expenditure will fall within the approved budget. A motion to approve the Treasurer's Report was made by Trustee Dunn and seconded by Trustee Matuszewski.  
Roll Call Vote – Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.
- b. Bill List/Cash Disbursements  
Trustee Krebasch presented the Bill List/Cash Disbursements to the Board. Trustee Matuszewski asked about the payment made to the Wood Dale Historical Society. Director Renkosiak explained that this was a reimbursement payment for the Ghost Stories in the Barn event, which the library sponsored. A motion to approve the Bill

List/Cash Disbursements was made by Trustee Matuszewski and seconded by Trustee Szabo.

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

**6. President’s Report**

No report.

**7. Director’s Report**

Director Renkosiak invited questions from the Board regarding his report. Trustee Matuszewski inquired about the new magazine holders, and Director Renkosiak displayed images of the future holders. Trustee Sparacio asked about the staff development day, and Director Renkosiak reviewed the tentative plan for the fall event. Trustee Matuszewski also asked about the decline in circulation compared to last year. Director Renkosiak noted factors such as community members feeling less safe going out and the recent cold weather. Trustee Norris and Trustee Dunn shared feedback from some community members and a discussion followed regarding library usage and future marketing strategies. A motion to approve the Director’s Report was made by Trustee Dunn and seconded by Trustee Sparacio.

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

**8. Correspondence and Communications**

The following correspondence was received: from Wood Dale Public Works – AT&T is working in the area installing fiber cable along Wood Dale Road.

**9. Legal/Ethics Report**

None

**10. Committee Updates**

a. Policy Committee Updates

None

**11. Continuing Business**

None

**12. New Business**

None

### **13. Executive Session**

- a. As pursuant to 5 ILCS 120/2/(c)21: Discussion of minutes [and recordings] of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**

A motion to enter Executive Session at 7:29 p.m. pursuant to 5 ILCS 120/2/(c)21: Discussion of minutes [and recordings] of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. was made by Trustee Matuszewski and seconded by Trustee Norris.

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

A motion to exit Executive Session at 7:30 p.m. was made by Trustee Szabo and seconded by Trustee Sparacio.

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

The regular meeting was reconvened at 7:30 p.m. with all Trustees present.

### **14. Discussion/Action Resulting from the Above Closed Session**

Trustee Szabo made a motion to approve and open the August 20, 2025 Executive Session minutes and Trustee Sparacio seconded the motion.

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

### **15. Adjournment**

A motion to adjourn the February 18, 2026, Regular Board of Library Trustees meeting at 7:31 p.m. was made by Trustee Zaremba and seconded by Trustee Sparacio.

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