

Regular Meeting of the Library Board of Trustees Wednesday, March 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 March 18, 2026, at 7:00 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, Sparacio, Szabo, Zaremba

Attending Remotely: Krebasch

Absent:

Others Present: Klos, Renkosiak, Palumbo

A motion to allow Trustee Krebasch to attend the meeting remotely was made by Trustee Szabo and seconded by Trustee Norris.

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

3. Public Comment

Director Renkosiak introduced Skye Palumbo, who is completing her LTA internship at the library.

4. Secretary's Report

a. Minutes: February 18, 2026 - Regular Board of Library Trustees Meeting Minutes

Trustee Zaremba presented the minutes. A motion to approve February 18, 2026- Regular Board of Library Trustees Meeting Minutes was made by Trustee Sparacio and seconded by Trustee Dunn.

Roll Call Vote – Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. 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 Krebasch and seconded by Trustee Dunn. 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 Sparacio asked about Matthew Bender payment and Assistant Director Klos responded that this is for our annual LexisNexis employment law guidebook order. A motion to approve the Bill List/Cash Disbursements was made by Trustee Matuszewski and seconded by Trustee Norris.

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

6. President’s Report

President Szabo reported that in April Public Works and the library will be doing a food drive and that the library will be participating in the Memorial Day parade. She also invited everyone to the Public Works Open House on June 4.

A motion to approve the President’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.

7. Director’s Report

Director Renkosiak invited questions from the Board regarding his report. He reminded trustees to complete their economic statements, which are due May 1. He also reported that many community members visited the library while coming to vote on March 17, and that nine patrons registered for new library cards. On March 12 high winds caused the neighbor’s tree to fall onto library property, damaging the fence. Director Renkosiak also noted that he and three staff members will be traveling by train to the Public Library Association’s Conference in Minneapolis from March 31 to April 4. A motion to approve the Director’s Report was made by Trustee Dunn and seconded by Trustee Norris.

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

8. Correspondence and Communications

No correspondence.

9. Legal/Ethics Report

Director Renkosiak brought attention to the attorney’s memo regarding FOIA.

10. Committee Updates

- a. Policy Committee Updates
None

11. Continuing Business

None

12. New Business

- a. Resolution #3 FY26: Resolution regarding the release of closed session minutes
A motion to approve Resolution #3 FY26: Resolution regarding the release of closed session minutes was made by Trustee Sparacio and seconded by Trustee Dunn.
Roll Call Vote – Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

- b. Approve destruction of closed session meeting audio recordings older than 18 months (5 ILCS 120/2.06)
A motion to approve the destruction of closed session meeting audio recordings older than 18 months was made by Trustee Norris and seconded by Trustee Sparacio.
Roll Call Vote – Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

13. Executive Session

As pursuant to 5 ILCS 120/2/(c)1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

A motion to enter Executive Session at 7:22 p.m. pursuant to 5 ILCS 120/2/(c)1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body was made by Trustee Sparacio and seconded by Trustee Dunn.

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

Trustee Dunn made a motion for a five-minute break at 7:23 p.m. and Trustee Matuszewski seconded the motion.

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

A motion to exit Executive Session at 7:46 p.m. was made by Trustee Dunn and seconded by Trustee Matuszewski.

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

The regular meeting was reconvened at 7:46 p.m. with all Trustees present.

14. Discussion/Action Resulting from the Above Closed Session

A motion to accept the consensus from the closed session meeting regarding the director's compensation was made by Trustee Krebasch and seconded by Trustee Dunn.

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

15. Adjournment

A motion to adjourn the March 18, 2026, Regular Board of Library Trustees meeting at 7:49 p.m. was made by President Szabo and seconded by Trustee Sparacio.

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

Motion passed.