

Wood Dale Public Library District
Regular Board Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
April 16, 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 April 16, 2025, 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, Norris, Szabo, Sparacio, Zaremba
Absent: Matuszewski
Others Present: Klos, Renkosiak

3. Public Comment

No comments.

4. Secretary's Report

a. Minutes: March 19, 2025 - Regular March Board of Library Trustees Meeting Minutes

Trustee Zaremba presented the minutes. A motion to approve the March 19, 2025 - Regular March Board of Library Trustees Meeting Minutes was made by President Dunn and seconded by Trustee Krebasch.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Szabo, Zaremba. Abstain: Sparacio
Absent: Matuszewski. 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. Director Renkosiak commented that the back order of books from our book supplier is impacting our book line spending. A motion to approve the Treasurer's Report was made by Trustee Norris and seconded by Trustee Krebasch.

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

b. Bill List/Cash Disbursements

Trustee Krebasch presented the Bill List/Cash Disbursements to the Board. Trustee Krebasch inquired about disbursement to CityWide Solutions and Director Renkosiak explained that it is a facility maintenance company we use when needed. A motion

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

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

6. President's Report

No report.

7. Director's Report

Director Renkosiak opened the floor for questions. Trustee Norris expressed her disappointment regarding the recent Institute of Museum and Library Services (IMLS) federal funding cuts. The Director informed the Board about a recent incident involving a patron who was banned by the police and commended the staff for their professional handling of the situation. He then presented several logo options, and the Board selected a logo along with an additional logo for use for reading events or a mascot. The Director also reviewed plans for the upcoming Summer Reading Kick-off Party on Friday, June 6, 5-7 pm and the Memorial Day Parade on Monday, May 26 from 10-12 p.m., inviting Trustees to participate in both. Trustee Sparacio inquired about the Illinois Library Association (ILA) conference on October 16 (Trustee Day), and Director Renkosiak noted that Board members are welcome to attend. A motion to approve the Director's Report including the two logos that the board agreed on (logo #4 and #6) was made by President Dunn and seconded by Trustee Sparacio.

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

8. Correspondence and Communications

The following correspondence was received: a thank you note from Trustee Matuszewski.

9. Legal/Ethics Report

No report.

10. Committee Updates

a. Policy Committee Updates

No report. A date needs to be set for an upcoming meeting, either May 27 or May 20 at 6 pm. Director Renkosiak will confirm regarding the availability of Trustee Matuszewski.

11. Continuing Business

No report.

12. New Business

a. Approve the Policy on Service to Non-residents FY2026

A motion to approve the Policy on Service to Non-residents FY2026 was made by Trustee Sparacio and seconded by Trustee Norris.

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

b. FY2026 Fiscal Compliance Calendar Review

The Board reviewed the FY2026 Fiscal Compliance Calendar. Director Renkosiak noted that the October meeting was moved to October 8, the second Wednesday of the month, to accommodate a staff in-service day on October 15. A motion to accept the FY2026 Fiscal Compliance Calendar was made by Trustee Zaremba and seconded by Trustee Sparacio.

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

13. Adjournment

A motion to adjourn the April 16, 2025, Regular Board of Library Trustees meeting at 8:02 p.m. was made by Trustee Zarembo and seconded by Trustee Szabo.

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