

Wood Dale Public Library District  
Regular Board Meeting Minutes  
Board of Library Trustees the Wood Dale Public Library District  
July 17, 2024  
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 July 17, 2024, 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, Krebasch, Matuszewski, Sparacio, Szabo  
Absent:, Norris, Zaremba  
Others Present: Klos, Renkosiak

**3. Public Comment**

No comment.

**4. Elect a Secretary Pro Tempore**

A motion to elect Trustee Matuszewski as Secretary Pro Tempore due to the absence of Secretary Zaremba was made by President Dunn and seconded by Trustee Krebasch. Roll Call Vote – Ayes: Dunn, Krebasch, Matuszewski, Sparacio, Szabo. Absent: Norris, Zaremba. Motion passed.

**5. Secretary's Report**

**a. Minutes: June 17, 2024 - Regular Board of Library Trustees Meeting Minutes**

Trustee Matuszewski presented the June 17, 2024 - Regular Board of Library Trustees Meeting Minutes. A motion to approve the June 17, 2024 - Regular Board of Library Trustees Meeting Minutes was made by President Dunn and seconded by Trustee Szabo.

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

**b. Minutes: October 3, 2023 – Policy Committee Minutes**

Trustee Matuszewski presented the October 3, 2023 – Policy Committee Minutes. A motion to approve the October 3, 2023 – Policy Committee Minutes was made by President Dunn and seconded by Trustee Sparacio.

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

## **6. 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 Dunn and seconded by Trustee Szabo. Krebasch was happy to announce that the construction loan was paid off.

Roll Call Vote – Ayes: Dunn, Krebasch, Matuszewski, Sparacio, Szabo. Absent: Norris, Zaremba. 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 Krebasch and seconded by Trustee Sparacio.

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

## **7. President's Report**

President Dunn reported that she and Director attended the grant award ceremony for the City of Wood Dale.

A motion to approve the President's Report was made by Trustee Sparacio and seconded by Trustee Szabo.

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

## **8. Director's Report**

Director Renkosiak reviewed his report and asked if there were any questions. Trustee Sparacio asked for clarification on the handyman service and commented that the new Roku device is very easy to use and a great offering to the community. Director Renkosiak provided more information about the Eagle Scout Project. He added that the Vaccine Drive is also on September 20 from 2-5pm in addition to the date mentioned in the written report. Director Renkosiak also reported on the tree damage and clean up after the latest round of storms. Trustees reported that they are still receiving positive comments about the new outdoor sign.

A motion to approve the Director's Report was made by Trustee Sparacio and seconded by Trustee Matuszewski.

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

## **9. Correspondence and Communications**

The following correspondence was received: A continuing education opportunity for Trustees that was passed around.

## 10. Legal/Ethics Report

No report.

## 11. Continuing Business

### a. Humidity

Director Renkosiak reported that monitoring of the humidity is continuing by our HVAC company.

## 12. New Business

### a. Ordinance #1 FY25 – Levy of Special Tax of .02% for Building and Maintenance

Director Renkosiak presented Ordinance #1 FY25 – Levy of Special Tax of .02% for Building and Maintenance for approval. A motion to approve Ordinance #1 FY25 – Levy of Special Tax of .02% for Building and Maintenance was made by Trustee Krebasch and seconded by Trustee Szabo.

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

### b. Ordinance #2 FY25 – Approve Tentative Budget & Appropriation Ordinance

Director Renkosiak presented Ordinance #2 FY25 – Approve Tentative Budget & Appropriation Ordinance for approval. A motion to approve Ordinance #2 FY25 – Approve Tentative Budget & Appropriation Ordinance was made by Trustee Krebasch and seconded by Trustee Sparacio.

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

### c. Approve Budget & Appropriation Ordinance Notice

A motion to approve the Budget & Appropriation Ordinance Notice was made by Trustee Dunn and seconded by Trustee Matuszewski.

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

## 13. Adjournment

A motion to adjourn the July 17, 2024, Regular Board of Library Trustees meeting at 7:22 p.m. was made by Trustee Sparacio and seconded by Trustee Matuszewski.

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