

**Regular Meeting of the Library Board of Trustees
Wednesday, November 19, 2025 • 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 November 19, 2025, 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: Krebasch, Matuszewski, Norris, Szabo, Zaremba

Absent: Dunn, Sparacio

Others Present: Klos, Renkosiak

3. Public Comment

No comment.

4. Secretary's Report

- a. Minutes: October 8, 2025 - Regular Board of Library Trustees Meeting Minutes
Trustee Zaremba presented the minutes. A motion to approve October 8, 2025 - Regular Board of Library Trustees Meeting Minutes was made by Trustee Norris and seconded by Trustee Matuszewski.

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

Absent: Dunn, 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 Matuszewski and seconded by Trustee Norris.

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

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

Absent: Dunn. Motion passed.

Please Note: Trustee Sparacio arrived at 7:02pm

6. President's Report

No Report.

7. Director's Report

Director Renkosiak invited questions from the Board and noted that the December board meeting will start with a special meeting at 6 pm. Trustee Szabo, Trustee Matuszewski, and Trustee Sparacio reported that they will be attending the Illinois Library Association Legislative Meetup. A motion to approve the Director's Report was made by Trustee Matuszewski and seconded by Trustee Sparacio.

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

8. Correspondence and Communications

Director Renkosiak stated that the only correspondence that he received were questions from the Shape of Wood Dale.

9. Legal/Ethics Report

Illinois Senate Resolution 104 was presented. The resolution recognizes the vital role of library trustees in operating our great public libraries across the state and the importance of library trustees getting the training and support needed to perform their trustee functions to the best of their abilities.

10. Committee Updates

- a. Policy Committee Updates
No Report.

11. Continuing Business

No Report.

12. New Business

- a. Ordinance #4 FY2026 – Tax Levy Ordinance
A motion to approve Ordinance #4 FY2026 – Tax Levy Ordinance was made by Trustee Krebasch and seconded by Trustee Norris.
Roll Call Vote – Ayes: Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba.
Absent: Dunn. Motion passed.
- b. Certificate of Compliance – Truth in Taxation Law
A motion to approve Certificate of Compliance – Truth in Taxation Law was made by Trustee Sparacio and seconded by Trustee Norris.

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

c. Board Action Chart

Director Renkosiak discussed an Employee Assistance Program that would be beneficial to offer to staff.

13. Adjournment

A motion to adjourn the November 19, 2025, Regular Board of Library Trustees meeting at 7:14 p.m. was made by Trustee Zaremba and seconded by Trustee Norris.

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