

Wood Dale Public Library District
March Regular Board Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
March 20, 2023
7:30 p.m.

I. Call to Order

President Dunn called the March Regular Board Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on March 20, 2023, at 7:34 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, IL 60191.

II. Roll Call

Present: Dunn, Krebasch, Matuszewski, Norris, Szabo, Sparacio, Zaremba
Others Present: Klos, Renkosiak

III. Public Comment: No public comments were made.

IV. Secretary's Report

A. Minutes: February 20, 2023 – Regular February Board of Library Trustees Meeting Minutes

A motion to approve the February 20, 2023 Regular February Board of Library Trustees Meeting Minutes was made by President Dunn and seconded by Trustee Szabo. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Szabo, Zaremba; Absent: Sparacio; Abstain: Krebasch. Motion passed.

V. 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 Norris. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Szabo, Zaremba; Absent: 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 Krebasch and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Szabo, Zaremba; Absent: Sparacio. Motion passed.

VI. Director's Report

Assistant Director Klos presented the Director's Report. She informed the Board that the Wood Dale Bank and Trust will be sponsoring a portion of the Prairie Fest carnival wristbands that children can earn by reaching a goal of 15 hours during this summer's Reading Challenge. She also announced that the library will be starting a Seed Library, a project lead by Najera Miljevic. A motion to approve the Director's Report was made by Trustee Matuszewski and seconded by Trustee Krebasch. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Szabo, Zaremba; Absent: Sparacio. Motion passed.

VII. President's Report – President Dunn commented positively about the Staff Recognition Dinner and welcomed Christopher Renkosiak on his first day as Executive Director. A motion to approve the President's Report was made by Trustee Norris and seconded by Trustee Krebasch. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Szabo, Zaremba; Absent: Sparacio. Motion passed.

VIII. Correspondence and Communications

Assistant Director Klos presented the Board with several thank you notes addressed to the Board.

IX. Legal/Ethics

A. Legal Memos

Assistant Director Klos presented a reminder memo regarding Committees on Local Government Efficiency and a memo on the Chronology for Annual Financial Ordinances.

B. Ethics Update

Assistant Director Klos reminded the Trustees to file their Statement of Economic Interests Forms with the County Clerk.

X. Continuing Business

A. Independent Construction Services Report

Dan Eallonardo of Independent Construction Services reported on the communication between the architect and Bergen Construction regarding the HVAC issues. Six of the eight items that were discussed are resolved and the HVAC engineer is looking at the two other items. Work replacing thermostats and a warranty item needs to be completed to assess the existence of the humidity in the upcoming warmer months.

Please note: Trustee Sparacio entered the meeting at 7:54 pm.

XI. New Business

A. Ratification of Energy Supply Agreement with Dynegy Energy

A motion to ratify the energy supply agreement with Dynegy Energy was made by Trustee Norris and seconded by Trustee Krebasch. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

B. Resolution #2 2023 – Resolution Regarding Release of Executive Session Minutes

A motion to approve Resolution #2 2023 – Resolution Regarding Release of Executive Session Minutes was made by Trustee Norris and seconded by Trustee Krebasch. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.

XII. Executive Session – No action.

XIII. Discussion/Action Resulting from the Above Closed Session – No action or discussion.

XIV. Adjournment

A motion to adjourn the March 20, 2023 Regular Board of Library Trustees meeting at 8:08 pm was made by Trustee Zaremba and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba. Motion passed.