

Wood Dale Public Library District
October Regular Board Meeting Minutes
Board of Library Trustees the Wood Dale Public Library District
October 16, 2023
7:30 p.m.

1. Call to Order

President Dunn called the October Regular Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on October 16, 2023, at 7:30 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, Szabo, Zaremba

Absent: Krebasch, Sparacio

Others Present: Klos, Renkosiak

3. Public Comment: None

4. Secretary's Report

a. Minutes: September 18, 2023 - Special Board Meeting – Hearing for Budget & Appropriation Minutes

Trustee Zaremba presented the September 18, 2023 Special Board Meeting – Hearing for Budget and Appropriation Minutes. A motion to approve the September 18, 2023 Special Board Meeting – Hearing for Budget and Appropriation Minutes was made by President Dunn and seconded by Trustee Szabo.

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

b. Minutes: September 18, 2023 - Regular September Board of Library Trustees Meeting Minutes

Trustee Zaremba presented the September 18, 2023 Regular Board of Library Trustees Meeting Minutes. A motion to approve the September 18, 2023 Regular Board of Library Trustees Meeting Minutes was made by President Dunn and seconded by Trustee Matuszewski.

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

5. Financial Report

a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report

President Dunn presented the Treasurer's Report to the Board. A motion to approve the Treasurer's Report was made by President Dunn and seconded by Trustee Matuszewski.

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

b. Bill List/Cash Disbursements

President Dunn presented the Bill List/Cash Disbursements to the Board. Trustee Szabo inquired about the tree removal payment and Trustee Zaremba inquired about the loan payment and the facility cleaning payment. A motion to approve the Bill List/Cash Disbursements was made by Trustee Matuszewski and seconded by Trustee Szabo.

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

6. President's Report – No Report

7. Director's Report

Director Renkosiak reviewed his report with the Board. He highlighted the current facility projects including the installation progress of the Early Literacy Grant play equipment in the back of the library, the EV charging stations, and numerous improvements and repairs at the Programming Center. The new library card designs examples were passed around and the Board watched the "Library Policies" video of the ALA Short Takes for Trustees. Director Renkosiak provided a 6-month review of library projects and presented plans for the remainder of the fiscal year.

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

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

8. Correspondence and Communications:

The following correspondence was received: a thank you letter from Rotary for participating in the Pura Vida event.

9. Legal/Ethics Report: None

10. Committee Updates

a. Policy Committee Updates

The Policy Committee met on October 3, 2023 and presented a draft of the updated Material Selection policy and new Gift and Donation policy. The Board was asked to review these policies as they will be voted on at the November meeting.

11. Continuing Business

a. Post-Construction Update – No report

12. New Business

a. Per Capita Grant Requirement Review – No Report

b. Medical Insurance Renewal

Director Renkosiak stated premium costs for vision insurance are favorable and that this insurance can be made available to all current employees. The participation of ten staff members is required to proceed. Director Renkosiak reviewed the medical insurance renewal and the proposal to slightly revise the employer/employee premium contribution ratio to offset the premium increases and high costs of family coverage. A motion to increase the library portion of employee only premium from 80 percent to 82 percent was made by Trustee Norris and seconded by Trustee Szabo. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Szabo, Zaremba; Absent: Krebasch, Sparacio. Motion passed. A motion to keep the library portion of employee only premium at the current 80 percent for those who have dependents on the plan and to add 5 percent coverage to dependent premiums was made by Trustee Norris and seconded by Trustee Szabo. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Szabo, Zaremba; Absent: Krebasch, Sparacio. Motion passed.

13. Executive Session - None

14. Discussion/Action Resulting from the Above Closed Session: No action or discussion

15. Adjournment

A motion to adjourn the October 16, 2023 Regular Board of Library Trustees meeting at 8:44 p.m. was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote – Ayes: Dunn, Matuszewski, Norris, Szabo, Zaremba; Absent: Krebasch, Sparacio. Motion passed.