

**Fox River Valley Public Library District
Virtual Emergency Board of Trustees Meeting
December 28 2022**

3:00 PM

MINUTES

Call to Order

The meeting was called to order by President Kristina Weber at 3:03 PM. All present rose to recite the Pledge of Allegiance.

Roll Call

Members present:	President	Kristina Weber
	Vice Pres	Richard Corbett
	Secretary	Chris Evans
	Treasurer	Tara Finn
	Trustee	Matthew Goyke
	Trustee	Maryann Dellamaria
	Trustee	Paula Lauer

Members absent: none

Others present: Executive Director Amy Dodson, Deputy Director Heather Zabski, Sumitra Potharazu, Jason Katsion, Kirstin Finneran, Michael Lorenzetti, Sherry Kenny, Brittany Berger, Keri Carroll, John Sabala, Karin Nelson, Guy Bowe, Vince Regan, Karen Werle

Public Comment

There was no public comment.

Adjourn to Executive Session

Weber noted the Board would go into Executive Session and called for a motion to *ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(C)(12) REVIEW OR DISCUSSION OF CLAIMS, LOSS, OR RISK MANAGEMENT INFORMATION, RECORDS, DATA*. Moved by Dellamaria and seconded by Goyke, Weber noted action is expected upon return to open session and called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Lauer, Finn, Evans, Corbett, Weber – 7 ayes, 0 nays, 0 absent. Motion carried. Open session adjourned at 3:05 PM.

Call to Order

The open session was called back into order by President Weber at 3:56 PM.

Roll Call

Members present:	President	Kristina Weber
	Vice Pres	Richard Corbett
	Secretary	Chris Evans
	Treasurer	Tara Finn
	Trustee	Matthew Goyke

Trustee Maryann Dellamaria
Trustee Paula Lauer

Members absent: none

Others present: Executive Director Amy Dodson, Deputy Director Heather Zabski, Sumitra Potharazu, Jason Katsion, Kirstin Finneran, Michael Lorenzetti, Sherry Kenny, Brittany Berger, Keri Carroll, John Sabala, Karin Nelson, Guy Bowe, Vince Regan.

New Business

Authorize Executive Director Amy Dodson to work with FRVPLDs insurance carrier for data recovery in an amount not to exceed \$125,000.

Weber called for a motion to *AUTHORIZE EXECUTIVE DIRECTOR AMY DODSON TO WORK WITH FRVPLDS INSURANCE CARRIER FOR DATA RECOVERY IN AN AMOUNT NOT TO EXCEED \$125,000*. Moved by Corbett and seconded by Dellamaria; item opened for discussion. There being none, Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Lauer, Finn, Evans, Corbett, Weber – 7 ayes, 0 nays, 0 absent. Motion carried.

Adjournment

There being no further business to conduct, Weber called for a motion to *ADJOURN*. Moved by Goyke and seconded by Corbett, Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Lauer, Finn, Evans, Corbett, Weber – 7 ayes, 0 nays, 0 absent. Motion carried. Meeting adjourned at 4:00 PM.

Christine L. Evans, Secretary