

**Fox River Valley Public Library District
Board of Trustees Meeting
March 21, 2023**

MINUTES

Call to Order

The meeting was called to order by President Kristina Weber at 7:00 PM; Vice President Corbett will be attending electronically. All present rose to recite the Pledge of Allegiance.

Roll Call

Members present: President Kristina Weber
 Vice Pres Richard Corbett (attending electronically)
 Secretary Chris Evans
 Treasurer Tara Finn
 Trustee Matthew Goyke
 Trustee Maryann Dellamaria

Members absent: Trustee Paula Lauer

Others present: Executive Director Amy Dodson, Sumitra Potharazu, Jason Katsion, Keri Carroll, John Sabala, Kirstin Finneran, Karin Nelson, Michael Lorenzetti, Tami Olszewski, Karen Werle

Public Comment

There was no public comment.

President's Report

Weber noted Board members should expect to receive an email from Kane County before the end of the month advising them to file the annual Economic Interests Statement.

Director's Report

Ehlers Investment Inventory Presentation

Tami Olszewski of Ehlers Investment Partners reviewed the Library District's investment portfolio and explained how investments align with current policy and allow for maximum return with minimal risk.

Department Reports and Dashboard

Activities and statistics for February were provided; Trustees commented on the innovative outreach and programming.

Consent Agenda

Exhibit A.1 Items included in Consent Agenda

- A.1.a Minutes from the February 21, 2023 Board of Trustees Meeting**
- A.1.b Check/Voucher Register for February 2023**
- A.1.c Monthly Financial Report for February 2023**
- A.1.d Revenue Summary – All Funds Combined – Budget v Actual Revenues**
- A.1.e Revenue Summary – All Funds Combined by Period**
- A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses**
- A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location**
- A.1.h Expenditure Summary – All Funds Combined by Period**
- A.1.i Balance Sheet for January 2023**
- A.1.j Ehlers Investment Inventory for January 2023**

Weber inquired if there were any items Trustees would like removed for further discussion. Hearing none, she called for a motion to *APPROVE CONSENT AGENDA ITEMS A.1.A THROUGH A.1.J AS PRESENTED*. Moved by Dellamaria and seconded by Goyke, Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Evans, Corbett, Weber – aye. 6 ayes, 0 nays, 1 absent. Motion carried.

Unfinished Business

B.1 Strategic Plan Update – Discussion

Executive Director Amy Dodson spoke on options for formulating the Strategic Plan update. She presented the option to hire a consultant to conduct the research and create the update using community and staff input. Trustees were interested in hearing presentations from interested consultants. The issue will be taken up again at a future Board meeting.

New Business

C.1 Decennial Committee - Discussion

Illinois legislature has mandated creation of a Decennial Committee to assess efficiencies in government. One requirement is to recruit two members of the community to serve on the committee. Trustees will submit suggestions for Board President Weber to consider.

C.2 Working Budget – possible amendment

Weber opened the floor to discussion for Trustees to consider a possible amendment to the working budget approved last June. Trustees reached consensus and Weber called for a motion to *REJECT AMENDING THE FISCAL YEAR 2223 WORKING BUDGET*. Moved by Goyke and seconded by Finn, Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Evans, Corbett, Weber – aye. 6 ayes, 0 nays, 1 absent. Motion carried.

Adjournment to Executive Session

Weber inquired if Trustees had any additional topics for future meetings. Hearing none she called for a motion to *ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(C)(21) discussion OF MINUTES OF MEETINGS LAWFULLY CLOSED FOR THE PURPOSES OF THE SEMI-ANNUAL REVIEW OF THE MINUTES*. Moved by Dellamaria and seconded by Goyke, she noted action will be taken upon return to Open Session and called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Evans, Corbett, Weber – aye. 6 ayes, 0 nays, 1 absent. Motion carried.

Open Session adjourned at 7:49 PM.

Return to Open Session

The meeting was called back into order by President Kristina Weber at 7:55 PM.

Roll Call

Members present:	President	Kristina Weber
	Vice Pres	Richard Corbett (attending electronically)
	Secretary	Chris Evans
	Treasurer	Tara Finn
	Trustee	Matthew Goyke
	Trustee	Maryann Dellamaria

Members absent:	Trustee	Paula Lauer
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Others present:	none
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New Business

C.3 Report of Closed Session Minutes Review and Destruction of Audio Recordings made prior to September 21, 2022.

Weber called for a motion to *APPROVE THE REPORT OF CLOSED SESSION MINUTES REVIEW AND DESTRUCTION OF AUDIO RECORDINGS MADE PRIOR TO SEPTEMBER 21, 2022*. Moved by Goyke and seconded by Dellmaria, Weber inquired if there was any further discussion. There being none, she called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Evans, Corbett, Weber – aye. 6 ayes, 0 nays, 1 absent. Motion carried.

Trustees noted the future parking lot project and information to be provided for the Committee of the Whole meeting on March 25, 2023. Weber then called for a motion to *ADJOURN*. Moved by Finn and seconded by Corbett, Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Evans, Corbett, Weber – aye. 6 ayes, 0 nays, 1 absent. Motion carried.

Meeting adjourned at 8:00 PM.

Christine L. Evans, Secretary