

**Fox River Valley Public Library District
Board of Trustees Meeting
January 19, 2025**

MINUTES

Call to Order

The meeting was called to order by President Kristina Weber at 7:00 PM. All present rose to recite the Pledge of Allegiance.

Roll Call

Members present:	President	Kristina Weber
	Vice Pres	Maryann Dellamaria
	Secretary	Chris Evans - <i>Virtual</i>
	Treasurer	Tara Finn
	Trustee	Matt Goyke
	Trustee	Dan Wisniewski

Members absent: Paula Lauer (Arrived – 7:02 PM)

Others present: Interim Director Heather Zabski, Michael Lorenzetti, Brittany Berger, Keri Carroll, John Sabala, Karin Nelson, Sam Bunte, Corinne Vargas, Heather Ji, Melissa Iwinski; Pilar Shaker and Suzy Wulf from Stacks Consulting Group.

Public Comment

Weber inquired if there were any individuals wishing to address the Board. There were no comments.

President's Report

Weber commented on Stacks Consulting Group being in attendance to introduce themselves and to walk the trustees through the work they have been doing for the library. Suzy and Pilar, from Stacks Consulting, explained that they are ahead of schedule and have received several applications for the Executive Director position. There have been several that have met or exceeded the qualifications required for the position. Weber and Evans will meet with Stacks Consulting in the coming week, to discuss the candidates.

Lauer asked who would be present for the first round of interviews. It was stated that that is for the board to decide. Lauer also asked if staff would be able to participate in the interview process. Weber stated that in the final round of interviews, staff would have the opportunity to be present. Wisniewski asked what kind of timeline the library is looking at. There is no set timeline. Personal schedules and availability are a contributing factor.

Director's Report

Department Reports and Dashboard

Interim Director Zabski commented on the Department Reports and the Dashboard Reports and asked if anyone had any comments. Finn commented that some of her students commented on several programs the library has held. Lauer asked questions about the mobile app that IT Manager Sabala mentioned in his department report, and he responded.

Consent Agenda

Exhibit A.1

Items included in Consent Agenda

- A.1.a Minutes from the January 19, 2025 Board of Trustees Meeting
- A.1.b Check/Voucher Register for January 2025
- A.1.c Monthly Financial Report for January 2025
- 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 2025
- A.1.j Ehlers Investment Inventory January 2025

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 Wisniewski and seconded by Finn, Weber called for a roll call vote.

Roll Call Vote: Goyke, Lauer, Wisniewski, Finn, (Evans - Remote Vote), Dellamaria, Weber – aye. 7 ayes, 0 nays, 0 absent. Motion carried.

Unfinished Business

None

New Business

C.1 Ordinance 2025-01 Nonresident Cards

Weber called for a motion to *ADOPT ORDINANCE 2025-01 NONRESIDENT CARDS*. Moved by Wisniewski and seconded by Finn, item opened for discussion.

Roll Call Vote: Goyke, Lauer, Wisniewski, Finn, (Evans - Remote Vote), Dellamaria, Weber – aye. 7 ayes, 0 nays, 0 absent. Motion carried.

Executive Session

Board did not go into Executive Session.

Adjournment

No further discussion, Weber called for a motion to *ADJOURN*. Moved by Dellamaria and seconded by Wisniewski. Meeting adjourned by unanimous voice vote at 7:23 P.M.

Christine L. Evans, Secretary