

**Fox River Valley Public Library District
Board of Trustees Meeting
February 18, 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
	Treasurer	Tara Finn
	Trustee	Matt Goyke - <i>Virtual</i>
	Trustee	Dan Wisniewski

Members absent: None

Others present: Interim Director Heather Zabski, Deanna Roy, Michael Lorenzetti, Brittany Berger, Keri Carroll, John Sabala, Karin Nelson, Sam Bunte, Corinne Vargas, Heather Ji, Melissa Iwinski, Tami Olszewski, Ehlers, Inc. (Virtual)

Public Comment

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

President's Report

Weber provided an update on Stacks Consulting Group and the hiring process. The first round of interviews for the Executive Director search is complete. Weber stated the Director search committee would meet soon to prepare for the next round of interviews. Weber also asked trustees to submit any questions for the Director search interviews to her by the end of the week.

Director's Report

Department Reports and Dashboard

Tami, from Ehlers's Investments discussed the library's investments portfolio and future investment strategies. Youth Services manager Heather Ji gave a presentation about the Winter Reading Challenge, showing statistics from last year to the current year. Interim Director Zabski commented on the Department Reports and the Transparency Dashboard Reports and asked if anyone had any comments. There were no comments.

Consent Agenda

Exhibit A.1 Items included in Consent Agenda

- A.1.a Minutes from the January 21, 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 Dellamaria and seconded by Wisniewski, Weber called for a roll call vote.

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

Unfinished Business

None

New Business

C.1 Exhibit C.1 Purchase of Library Automation Equipment and Software from FE-Technologies

Weber called for a motion ***AUTHORIZE THE INTERIM DIRECTOR TO PURCHASE LIBRARY AUTOMATION EQUIPMENT AND SOFTWARE FROM FE-TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$65,000.*** Moved by Wisniewski and seconded by Lauer, item opened for discussion.

IT manager John Sabala gave a presentation about the new self-checkouts and check-in bins and their functions.

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

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 7:53 P.M.

Christine L. Evans, Secretary