

**Fox River Valley Public Library District  
Board of Trustees Special Meeting  
March 7, 2025**

**MINUTES**

**Call to Order**

The meeting was called to order by President Kristina Weber at 4:50 PM. All present rose to recite the Pledge of Allegiance. Weber asked Secretary Evans to call the roll.

**Roll Call**

Members present:	President	Kristina Weber
	Vice Pres	Maryann Dellamaria
	Secretary	Chris Evans
	Treasurer	Tara Finn
	Trustee	Paula Lauer
	Trustee	Dan Wisniewski

Members absent: Matt Goyke

**Public Comment**

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

**Executive Session**

Weber called for a motion to adjourn to Executive Session. Moved by Dellamaria and seconded by Wisniewski. Weber called for a roll call vote.

Roll Call Vote: Goyke (absent), Lauer, Wisniewski, Finn, Evans, Dellamaria, Weber – 6 ayes, 0 nays, 1 absent. Motion carried.

Open session adjourned at 4:53 P.M

**Return to Open Session**

Weber called the open session meeting back to order at 6:42 PM. Weber called for a roll call vote.

**Roll Call:**

Members present:	President	Kristina Weber
	Vice Pres	Maryann Dellamaria
	Secretary	Chris Evans
	Treasurer	Tara Finn
	Trustee	Dan Wisniewski
	Trustee	Paula Lauer

Members absent: Trustee Matt Goyke

**Motion to Recess**

Weber called for a motion to recess until 11:50 a.m. on Saturday, March 8<sup>th</sup>. Moved by Wisniewski and seconded by Finn. Weber called for a roll call vote.

Roll Call Vote: Goyke (absent), Lauer, Wisniewski, Finn, Evans, Dellamaria, Weber – 6 ayes, 0 nays, 1 absent.  
Motion carried.

Meeting adjourned to recess at 6:43 PM.

---

Christine L. Evans, Secretary