

**Fox River Valley Public Library District
Board of Trustees Special Meeting
March 8, 2025**

MINUTES

Call to Order

The meeting was called to order by President Kristina Weber at 11:50 AM. 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 Lauer 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.

Open session adjourned at 11:51 a.m.

Return to Open Session

Weber called the open session meeting back to order at 2:29 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

New Business

Weber called for a motion to AUTHORIZE STACKS CONSULTING TO CONDUCT NEGOTIATIONS WITH CANDIDATE KRISTI HOWE FOR THE EXECUTIVE DIRECTOR POSITION. Moved by Wisniewski and seconded by Finn. Weber called for a roll call vote.

Pilar Shaker, from Stacks Consulting, shared that they would be conducting a background check. Once the background is complete, Stacks Consulting will make an offer to the candidate. Pilar stated that the candidate was given three days to either accept or counter the offer. Stacks also stated that the candidate should be ready to start with the library within 6-8 weeks.

Hearing no further discussion, Weber asked 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 2:30 P.M.

Christine L. Evans, Secretary