

**Fox River Valley Public Library District
Board of Trustees Meeting
March 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
	Trustee	Dan Wisniewski
	Trustee	Paula Lauer

Members absent: None

Others present: Interim Director Heather Zabski, Deanna Roy, Michael Lorenzetti, Brittany Berger, Keri Carroll, John Sabala, Karin Nelson, Corinne Vargas, Heather Ji, Genevieve Murray, and Cameron Pombert

Public Comment

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

President's Report

Weber stated that the Executive Director search update and action will follow the executive session. Weber reminded trustees to watch their emails for the Economic Interest Statements, that are required through the state.

Director's Report

Department Reports and Dashboard

Interim Director Zabski reminded trustees about harassment training and to look for information in their emails. Weber asked if anyone had any comments about the Department Reports and the Dashboard Reports. Weber made a comment regarding Randall Oaks Branch getting a puppet theater. Lauer asked questions about the roof leaking issues, that Facilities Manager Lorenzetti mentioned in his department report, and he responded.

Consent Agenda

Exhibit A.1

Items included in Consent Agenda

- A.1.a Minutes from the February 18, 2025 Board of Trustees Meeting
- A.1.b Check/Voucher Register for March 2025
- A.1.c Monthly Financial Report for March 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 March 2025
- A.1.j Ehlers Investment Inventory March 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, Dellamaria, Weber – aye. 7 ayes, 0 nays, 0 absent. Motion carried.

Unfinished Business

None

New Business

C.1 Social Media Policy Update

Weber called for a motion to *APPROVE THE FOX RIVER VALLEY LIBRARY PUBLIC LIBRARY SOCIAL MEDIA POLICY UPDATE*. Moved by Lauer and seconded by Wisniewski, item opened for discussion.

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

Executive Session

Weber announced the Board would go into Executive Session and 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 UNDER THIS ACT FOR THE SEMI-ANNUAL REVIEW AND 5 ILCS 120/2(C)(1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES*. Moved by Goyke and seconded by Wisniewski, action is expected upon return to open session. Weber called for a vote; meeting adjourned by unanimous voice vote at 7:10 PM

Return to Open Session

Weber called the regular meeting back to order at 7:26 P.M.

Roll Call:

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

Members absent: none

Others present: Interim Director Heather Zabski

New Business

Exhibit C.2 (1st Motion) Appoint New Library Director

President Weber called for a motion to *APPOINT NEW LIBRARY DIRECTOR*. Moved by Dellamaria and seconded by Wisniewski. Weber called for a roll call vote.

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

Exhibit C.2 (2ND Motion) Appoint New Library Director

President Weber called for a motion *IN ADDITION TO THE COMPENSATION CONTAINED WITHIN THE NEW DIRECTOR'S EMPLOYMENT AGREEMENT, I MOVE TO AUTHORIZE REIMBURSEMENT OF MOVING EXPENSES UP TO A MAXIMUM OF \$5,000 IN CONJUNCTION WITH HER RELOCATION TO TAKE THIS POSITION*. Moved by Wisniewski and seconded by Finn. Weber called for a roll call vote.

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

New Business

Exhibit C.3 Report of Closed Session Minutes Review and destruction of audio recordings made prior to September 19, 2023

President Weber called for a motion to *APPROVE THE REPORT OF THE CLOSED SESSION MINUTES REVIEW AND DESTRUCTION OF AUDIO RECORDINGS MADE PRIOR TO SEPTEMBER 19, 2023*. Moved by Wisniewski and seconded by Finn. Weber called for a roll call vote.

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

Trustee Questions and Suggestions

Trustees inquired if it was appropriate to respond to President Trump's order to defund Institute of Museum and Library Services. Interim Director Zabski will check with attorney. Finn mentioned the need to replace the boxes around flagpole.

Adjournment

No further discussion, Weber called for a motion to *ADJOURN*. Moved by Wisniewski and seconded by Finn. Meeting adjourned by unanimous voice vote at 7:37 P.M.

Chris Evans, Secretary