

**Fox River Valley Public Library District
Board of Trustees Meeting
April 15, 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 President	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, John Sabala, Karin Nelson, Sam Bunte, Corinne Vargas, Heather Ji, Melissa Iwinski

Public Comment

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

President's Report

President Weber took a moment to thank Vice President, Maryanne Dellamaria for her service to the board. It was also mentioned that the board is required to hold an election for all officers following a consolidated election. A Slate of Candidates will be presented at the May 20th board meeting. Trustees Evans and Wisniewski have been appointed to create a list for that nomination. Weber also reminded the board that Economic Interests Statements went out at the end of March, and to make sure the statements were filed by May 1, 2025.

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. There were no comments. Youth Services Manager Heather Ji shared a Summer Reading Presentation for 2025. There were several comments regarding PR Manager Vargas being honored by the "Blue Pencil and Gold Screen Awards" as well as presenting at the ILA Conference.

Consent Agenda

Exhibit A.1

Items included in Consent Agenda

- A.1.a Special Meeting Minutes from March 7, 2025
- A.1.b Special Meeting Minutes from March 8, 2025
- A.1.c Minutes from the March 18, 2025 Board of Trustees Meeting
- A.1.d Check/Voucher Register for March 2025
- A.1.e Monthly Financial Report for March 2025
- A.1.f Revenue Summary – All Funds Combined – Budget v Actual Revenues
- A.1.g Revenue Summary – All Funds Combined by Period
- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.i Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
- A.1.j Expenditure Summary – All Funds Combined by Period
- A.1.k Balance Sheet for March 2025
- A.1.l Ehlers Investment Inventory for 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.L 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 Resolution 2025-02 Recognizing LGBT Pride Month and fly Progress Pride Flag

Weber called for a motion to *APPROVE RESOLUTION 2025-02 RECOGNIZING LGBT PRIDE MONTH AND FLY PROGRESS PRIDE FLAG*. 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

Board did not go into Executive Session.

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 7:20 P.M.

Christine L. Evans, Secretary