

**Fox River Valley Public Library District  
Board of Trustees Meeting  
October 21, 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	Matt Goyke
	Secretary	Dan Wisniewski
	Treasurer	Tara Finn
	Trustee	Chris Evans
	Trustee	Paula Lauer

Members absent: Melissa Iwinski

Others present: Executive Director Kristi Howe, Heather Zabski, Keri Carroll, Deanna Roy, Corinne Vargas, Karin Nelson, Sam Bunte, Michael Lorenzetti, Heather Ji, Brittany Berger, Shaun Kelly and Tom Joy – Engberg Anderson, and Greg Lamp – Lamp Incorporated.

**Public Comment**

No public comment

**President's Report**

Weber asked the two trustees to talk about the ILA Conference they attended in October, and Trustees Evans and Wisniewski shared highlights.

**Director's Report**

Director Howe let trustees know that the Fox River Valley Public Library District app has launched and is available for download; she also mentioned the upcoming Legislative Meetups and asked that any interested trustees follow up via email.

**Building Project**

Shaun Kelly and Tom Joy of Engberg Anderson presented the plans for upcoming building updates, including specifications for the new roof, the new HVAC system, and the new windows. They included renderings of the proposed south façade and various exterior finish materials. Greg Lamp of Lamp Incorporated provided a rough cost estimate for the various components of the upcoming building project.

**Adult and Teen Services**

Adult and Teen Services Manager Sam Bunte provided a demonstration of a new electronic resource the Library has acquired, **Newsreel**. **Newsreel** is an app that gamifies the news by sharing news stories written and edited by reputable journalists in a format that features short, interactive briefings, quizzes, and polls to engage users and promote learning.

**Consent Agenda**

<b>Exhibit A.1</b>	Items to be included in Consent Agenda
A.1.a	Minutes from September 16, 2025, Board of Trustees Meeting
A.1.b	Check/Voucher Register for September 2025
A.1.c	Monthly Financial Report for September 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 September 2025
- A.1.j Ehlers Investment Inventory for September 2025

Weber asked Secretary Wisniewski to read aloud the item included on the Consent Agenda. Weber then 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.k AS PRESENTED*. Moved by Finn and seconded by Evans; Weber called for a roll call vote.

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

### **Unfinished Business**

There was no Unfinished Business.

### **New Business**

#### **Exhibit C.1 Ordinance 2025-10 Estimated Funds Needed for FY25/26**

Weber called for a motion to *ADOPT RESOLUTION 2025-10 TO DETERMINE THE ESTIMATE OF FUNDS NEEDED FOR FISCAL YEAR 2025/26 AS PRESENTED*. Moved by Goyke and seconded by Evans, item opened for discussion. There being no further discussion, Weber called for a roll call vote.

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

#### **Exhibit C.2 Purchase of Laptops**

Weber called for a motion to *AUTHORIZE THE DIRECTOR TO PURCHASE 21 LAPTOPS FROM DELL IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND FIVE HUNDRED DOLLARS*. Moved by Lauer and seconded by Finn, item opened for discussion. There was no comment. Weber called for a roll call vote.

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

#### **Exhibit C.3 Disposal of Library Property Policy Update**

Weber called for a motion to *APPROVE THE UPDATED DISPOSAL OF LIBRARY PROPERTY POLICY AS PRESENTED*. Moved by Goyke, seconded by Evans; item opened for discussion. There was no discussion; Weber called for a roll call vote.

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

#### **Exhibit C.4 Policy Update – Health Benefits**

Weber called for a motion to *APPROVE THE UPDATED HEALTH BENEFITS POLICY AS PRESENTED*. Moved by Goyke, seconded by Evans; item opened for discussion. There was no discussion; Weber called for a roll call vote.

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

#### **Exhibit C.5 Health Insurance Contribution Rates 2026**

Weber called for a motion to *APPROVE THE HEALTH INSURANCE CONTRIBUTION RATES FOR 2026 AS PRESENTED*. Moved by Goyke, seconded by Finn; item opened for discussion. There was no discussion; Weber called for a roll call vote.

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

**Adjournment**

Weber inquired if there were any topics Trustees wished to address in the future. There being no further business, Weber called for a motion to ADJOURN. Moved By Finn and Seconded by Evans. Weber called for a roll call vote.

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

Meeting adjourned at 8:45 pm

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Dan Wisniewski, Secretary