

**Fox River Valley Public Library District
Board of Trustees Meeting
January 20, 2026**

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	Melissa Iwinski
	Trustee	Paula Lauer
	Trustee	Chris Evans

Members absent: None

Others present: Executive Director Kristi Howe, Heather Zabski, Keri Carroll, Deanna Roy, Corinne Vargas, John Sabala, Heather Ji, Brittany Berger, Sam Bunte, Michael Lorenzetti, Karin Nelson, and Manny Miralulo

Public Comment

No public comment

President's Report

Weber reminded trustees that the 2026 Economic Interest Statements will be due this spring and to monitor their emails for more information and due dates.

Director's Report

Director Howe shared updates on grants, including an application recently submitted for a state grant and ongoing efforts to complete the grant agreement for the federal grant. There were no questions about the *Administrative Report*.

Construction Update

Director Howe talked about the upcoming construction project, the timeline, and how it will impact staff workspaces, meeting rooms, etc. Howe briefly explained plans to relocate staff during various phases of construction and how doing so will impact the availability of meeting rooms. Staff have been preparing for this scenario by planning events in alternative spaces, including various venues throughout the library district. Board of Trustees Meetings will also be impacted and will need to be held in an alternative location beginning in March.

Randall Oaks

Randall Oaks Manager Brittany Burger gave a brief presentation about some changes at the Randall Oaks Public Library location. Burger noted that post-pandemic, patrons visiting the Randall Oaks location have expressed interest in additional adult programs. Staff have offered a variety of new activities and have seen an increase in adult program attendance of more than 25%. Staff have also rearranged furniture within the branch to create an open area better suited to hosting program participants more comfortably. Burger spoke briefly about the Branch having to add or adjust certain programs to accommodate the increase of attendance to the library.

Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the December 16, 2025 Board of Trustees Meeting
- A.1.b Check/Voucher Register for December 2025
- A.1.c Monthly Financial Report for December 2025

Weber asked Secretary Wisniewski to read aloud the items 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.c AS PRESENTED*. Moved by Evans and seconded by Goyke; Weber called for a roll call vote.

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

Unfinished Business

There was no Unfinished Business.

New Business

Exhibit C.1 Ordinance 2026-01 Non-Resident Library Cards

Weber called for a motion to *ADOPT ORDINANCE 2026-01 NON-RESIDENT LIBRARY CARDS*. Moved by Evans and seconded by Goyke, item opened for discussion. There were a few questions. Weber called for a roll call vote.

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 Evans and Seconded by Goyke. Weber called for a roll call vote.

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

Meeting adjourned at 7:41 pm

Dan Wisniewski, Secretary