

**Fox River Valley Public Library District
Board of Trustees Meeting
February 17, 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, Brittany Berger, Sam Bunte, Michael Lorenzetti, and Karin Nelson

Public Comment

No public comment

President's Report

Nothing to report

Director's Report

Director Howe mentioned that due to the construction starting at the library, the Board of Trustees Meetings, starting with March and going through to June, will be relocated to Public Safety Center II in West Dundee. Director Howe reminded trustees that they need to complete harassment training annually; an email with a link to training will follow and training should be completed in the spring. There were no questions.

Construction Update

Director Howe talked about the upcoming start of the construction project, with the majority of the work beginning on the south façade of the building. There was a discussion about a possible change in the product for the paneling around the top of the building due to a change in installation requirements. Howe mentioned plans for moving staff to temporary workspaces and shared plans for communicating information with the public. There was a question about the estimated timeframe of construction.

PATS – Karin Nelson

PATS Manager Karin Nelson gave a brief presentation about printed magazines and the unpredictability of production and the change in frequency, changes in magazine titles, merging of titles, no longer in print, or only available online. Nelson talked a little bit about online resources for e-magazines that the library has access to through our subscription to the Libby app. Nelson also explained that the library has seen an increase in the use of the digital materials and the need to purchase additional digital materials in order to meet the needs of the public.

Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the January 20, 2026 Board of Trustees Meeting
- A.1.b Check/Voucher Register for January 2026
- A.1.c Monthly Financial Report for January 2026

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 Moving Expenses

Weber called for a motion to *Authorize Moving Expenses Related to Construction Project Per Quote From Hallett Movers For \$24,000*. There were no questions. Weber called for a roll call vote. Moved by Goyke and seconded by Finn; Weber called for a roll call vote.

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