

**Fox River Valley Public Library District  
Special Board of Trustees Meeting**

**June 17, 2021  
10:00 AM**

**MINUTES**

**Call to Order**

The meeting was called to order by President Richard Corbett at 10:07 AM.

All present rose to recite the Pledge of Allegiance.

**Roll Call**

Members present:	President	Richard Corbett
	Vice Pres	Kristina Weber
	Secretary	Chris Evans
	Treasurer	Dave Nutt
	Trustee	Matthew Goyke
	Trustee	Maryann Dellamaria
	Trustee	Tara Finn

Members absent: none

Others present: Interim Director Roxane Bennett

**Public Comment**

Noting each speaker would be allowed five minutes, Corbett inquired if there were any virtual participants wishing to comment, or if any telephone or email messages had been received. Bennett reported there were none, nor was any member of the public present to comment.

President Corbett outlined the schedule for the meeting noting it will recess at the end of the day and reconvene at 11:00 AM on Friday, June 18. He further noted the reconvened meeting on Friday will be recessed at the end of the day and reconvened a second time at 1:00 PM on Saturday, June 19. There will also be a lunch recess today and Friday.

**Executive Session**

Corbett announced the Board will go into executive session and called for a motion to *ADJOURN IN ACCORDANCE WITH 5 ILCS 120/2(c)(1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY*. Moved by Dellamaria and seconded by Nutt, Corbett noted no action will be taken upon return to open session and called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Weber, Corbett – aye. 7 ayes, 0 nays, 0 absent. Motion carried; meeting adjourned at 10:12 AM

**(The following discussion was determined to be appropriate for open session; see 6/19 section of these Minutes)**

There was discussion on the director interview process; Weber provided questions to trustees for feedback. Corbett would welcome the candidate, Weber and Evans were selected to ask questions, and Corbett would close after inquiring about availability, salary expectations, etc. All trustees would evaluate each candidate's answers and were cautioned not to discuss any responses until all candidates were interviewed. Interim Director Bennett would be present for each interview and act as a resource for any FRVPLD related questions. Each interview would last a maximum of 2 hours. All trustees agreed with the format and thanked Weber, Evans, and Bennett for their long hours of work on the entire search process.

**Return to Open Session**

**Call to Order**

The meeting was called to order by President Richard Corbett at 12:56 PM.

**Roll Call**

Members present:	President	Richard Corbett
	Vice Pres	Kristina Weber
	Secretary	Chris Evans
	Treasurer	Dave Nutt
	Trustee	Matthew Goyke
	Trustee	Maryann Dellamaria
	Trustee	Tara Finn

Members absent: none

Others present: Interim Director Roxane Bennett

**Motion to Recess**

With the first portion of the meeting concluded; Corbett called for a motion to *RECESS UNTIL 3:30 PM*. Moved by Weber and seconded by Nutt, Corbett called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Weber, Corbett – aye. 7 ayes, 0 nays, 0 absent. Motion carried; meeting recessed at 12:57 PM

**Call to Reconvene**

Corbett reconvened the meeting at 3:32 PM.

**Roll Call**

Members present:	President	Richard Corbett
	Vice Pres	Kristina Weber
	Secretary	Chris Evans
	Treasurer	Dave Nutt
	Trustee	Matt Goyke (arrived 3:33 PM)
	Trustee	Maryann Dellamaria
	Trustee	Tara Finn

Members absent: none

Others present: Interim Director Roxane Bennett

**Executive Session**

Corbett announced the Board will go into Executive Session and called for a motion to *ADJOURN IN ACCORDANCE WITH 5 ILCS 120/2(c)(1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY*. Moved by Weber and seconded by Finn, Corbett called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Weber, Corbett – aye. 7 ayes, 0 nays, 0 absent. Motion carried; meeting adjourned at 3:33 PM.

**Return to Open Session**

**Call to Order**

The meeting was called to order by President Richard Corbett at 4:47 PM.

**Roll Call**

Members present:	President	Richard Corbett
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Vice Pres	Kristina Weber
Secretary	Chris Evans
Treasurer	Dave Nutt
Trustee	Matt Goyke
Trustee	Maryann Dellamaria

Members absent: Tara Finn

Others present: Interim Director Roxane Bennett

#### **Motion to Recess**

Corbett announced that the June 17, 2021 Special Board of Trustees Meeting will recess until 11:00 AM Friday, June 18, 2021 at which time it will reconvene. He then called for a motion to *RECESS UNTIL 11:00 AM ON FRIDAY, JUNE 18*. Moved by Nutt and seconded by Weber, Corbett called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Nutt, Evans, Weber, Corbett – aye; Finn – absent. 6 ayes, 0 nays, 1 absent. Motion carried; meeting recessed at 4:48 PM until 11:00 AM Friday, June 18, 2021.

### **FRIDAY, JUNE 18, 2021 11:00 AM**

#### **Call to Order**

The meeting was called to order by President Richard Corbett at 11:03 AM.

#### **Roll Call**

Members present:	President	Richard Corbett
	Vice Pres	Kristina Weber
	Secretary	Chris Evans
	Treasurer	Dave Nutt
	Trustee	Matthew Goyke
	Trustee	Maryann Dellamaria
	Trustee	Tara Finn

Members absent: none

Others present: Interim Director Roxane Bennett

#### **Executive Session**

Corbett announced the Board will go into Executive Session and called for a motion to *ADJOURN IN ACCORDANCE WITH 5 ILCS 120/2(c)(1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY*. Moved by Nutt and seconded by Weber, Corbett called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Weber, Corbett – aye. 7 ayes, 0 nays, 0 absent. Motion carried; meeting adjourned at 11:05 AM.

#### **Return to Open Session**

#### **Call to Order**

The meeting was called to order by President Richard Corbett at 12:58 PM.

#### **Roll Call**

Members present:	President	Richard Corbett
	Vice Pres	Kristina Weber
	Secretary	Chris Evans
	Treasurer	Dave Nutt
	Trustee	Matthew Goyke

Trustee Maryann Dellamaria  
Trustee Tara Finn

Members absent: none

Others present: Interim Director Roxane Bennett

**Motion to Recess**

With the first portion of the meeting concluded; Corbett called for a motion to *RECESS UNTIL 3:30 PM*. Moved by Dellamaria and seconded by Nutt, he called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Weber, Corbett – aye. 7 ayes, 0 nays, 0 absent. Motion carried; meeting recessed at 12:59 PM.

**Call to Reconvene**

Corbett reconvened the meeting at 3:32 PM.

**Roll Call**

Members present: President Richard Corbett  
Vice Pres Kristina Weber  
Secretary Chris Evans  
Treasurer Dave Nutt  
Trustee Matt Goyke  
Trustee Maryann Dellamaria  
Trustee Tara Finn

Members absent: none

Others present: Interim Director Roxane Bennett

**Executive Session**

Corbett announced the Board will go into Executive Session and called for a motion to *ADJOURN IN ACCORDANCE WITH 5 ILCS 120/2(c)(1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY*. Moved by Nutt and seconded by Dellamaria, he called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Weber, Corbett – aye. 7 ayes, 0 nays, 0 absent. Motion carried; meeting adjourned at 3:34 PM.

**Return to Open Session**

**Call to Order**

The meeting was called to order by President Richard Corbett at 4:58 PM.

**Roll Call**

Members present: President Richard Corbett  
Vice Pres Kristina Weber  
Secretary Chris Evans  
Treasurer Dave Nutt  
Trustee Matthew Goyke  
Trustee Maryann Dellamaria  
Trustee Tara Finn

Members absent: none

Others present: Interim Director Roxane Bennett

**Motion to Recess**

Corbett announced the Special Board of Trustees meeting will recess until 1:00 PM Saturday, June 19, 2021 at which time it will reconvene. He then called for a motion to *RECESS UNTIL 1:00 PM ON SATURDAY, JUNE 19*. Moved by Nutt and seconded by Dellamaria, he called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Weber, Corbett – aye. 7 ayes, 0 nays, 0 absent. Motion carried; meeting recessed at 4:59 PM.

**SATURDAY, JUNE 19, 2021  
1:00 PM**

**Call to Order**

The meeting was called to order by President Richard Corbett at 1:04 PM.

**Roll Call**

Members present:	President	Richard Corbett
	Vice Pres	Kristina Weber
	Secretary	Chris Evans
	Treasurer	Dave Nutt
	Trustee	Matthew Goyke
	Trustee	Maryann Dellamaria
	Trustee	Tara Finn

Members absent: none

Others present: Interim Director Roxane Bennett

Corbett announced the first hour of the June 17, 2021 meeting should have been in open session as some topics discussed were not permitted in closed session. Accordingly, the Minutes for that portion of the 6/17 meeting will reflect the discussion that transpired, and the audio recording of the 1<sup>st</sup> hour of Thursday’s meeting will be available to the public as is customary for all open sessions.

**Executive Session**

Corbett announced the Board will go into Executive Session and called for a motion to *ADJOURN IN ACCORDANCE WITH 5 ILCS 120/2(c)(1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY*. Moved by Weber and seconded by Nutt, he called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Weber, Corbett – aye. 7 ayes, 0 nays, 0 absent. Motion carried; meeting adjourned at 1:07 PM.

**Return to Open Session**

**Call to Order**

The meeting was called to order by President Richard Corbett at 3:39 PM.

**Roll Call**

Members present:	President	Richard Corbett
	Vice Pres	Kristina Weber
	Secretary	Chris Evans
	Treasurer	Dave Nutt
	Trustee	Matthew Goyke
	Trustee	Maryann Dellamaria

Members absent: Trustee Tara Finn

Others present: Interim Director Roxane Bennett

**Adjournment**

There being no further business to discuss, Corbett called for a motion to ADJOURN. Moved by Weber and seconded by Nutt, Corbett called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Nutt, Evans, Weber, Corbett – aye; Finn – absent. 6 ayes, 0 nays, 1 absent.  
Motion carried; meeting adjourned at 3:40 PM.

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Chris Evans, Secretary