

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

**June 24, 2021  
7:00 PM**

**MINUTES**

**Call to Order**

The meeting was called to order by President Richard Corbett at 7:03 PM.

All present rose to recite the Pledge of Allegiance.

**Roll Call**

Members present:	President	Richard Corbett
	Vice Pres	Kristina Weber (arrived 7:13 PM)
	Secretary	Chris Evans
	Treasurer	Dave Nutt
	Trustee	Matthew Goyke
	Trustee	Maryann Dellamaria
	Trustee	Tara Finn

Members absent: none

Others present: Interim Director Roxane Bennett, Assistant Director Heather Zabski, Jason Kation, Brittany Berger, Monica Boyer, Karin Nelson, John Sabala, Keri Carroll, Kiorstin Finneran, Michael Lorenzetti, Karen Werle, Amy Dodson

**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.

Corbett noted the business to be conducted and spoke of Amy Dodson's qualifications for the position of Director along with salary and benefits detailed in the employment agreement

**New Business**

**Exhibit C.1 Appoint New Library Director**

Corbett called for a motion to *APPOINT AMY DODSON AS THE NEW DIRECTOR OF THE FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT EFFECTIVE AUGUST 23, 2021, AND TO AUTHORIZE THE BOARD PRESIDENT TO ENTER INTO A ONE-YEAR EMPLOYMENT AGREEMENT*. Moved by Dellamaria and seconded by Nutt, item opened for discussion. Vice President Weber detailed the search and screening process leading to Dodson's selection. There being no further discussion, 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.

**Exhibit C.1 (second motion) Appoint New Library Director**

Corbett called for a motion *IN ADDITION TO THE COMPENSATION CONTAINED WITHIN THE NEW DIRECTOR'S EMPLOYMENT AGREEMENT, I MOVE TO AUTHORIZE REIMBURSEMENT OF MOVING EXPENSES UP TO A MAXIMUM OF \$10,000 IN CONJUNCTION WITH HER RELOCATION TO TAKE THIS POSITION*; moved by Nutt and seconded by Finn. Bennett spoke to typical moving expenses associated with supplies, professional movers, or a do-it-yourself move. Corbett then 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.

Dodson expressed her gratitude to the Board for her selection and excitement over the opportunity. She thanked Bennett for the time spent with her.

**Adjournment**

There being no further business to discuss, Corbett called for a motion to ADJOURN. Moved by Nutt and seconded by Finn, 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 7:29 PM.

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Chris Evans, Secretary