

President Weber read the following previously posted public notice into the Minutes:

PUBLIC NOTICE OF REGULAR MEETING BY VIDEO CONFERENCE

The March 15, 2022 meeting of the Fox River Valley Public Library District Board of Trustees beginning at 7:00 PM will be conducted by video conference, without a physically present quorum of Board Trustees in accordance with state law. The Board President has determined an in-person meeting is not practical or prudent because of the continued disaster declaration from the governor’s office related to covid-19, nor is it feasible for a Library Trustee, the Executive Director, or Library Attorney to be present at the library. Notice of this virtual meeting has been provided to the public in advance, and instructions to attend virtually and/or comment were detailed in that notice. A recording of this meeting will be available on the library’s website by Friday, March 25.

**Fox River Valley Public Library District
Board of Trustees Meeting
March 15, 2022**

MINUTES

Call to Order

The meeting was called to order by President Kristina Weber at 7:01 PM. All in attendance could see and hear one another.

All present rose to recite the Pledge of Allegiance.

Roll Call

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

Members absent: none

Others present: Executive Director Amy Dodson, Assistant Director Heather Zabski, Brent Richardson, Jason Katsion, Karin Nelson, Keri Carroll, Kirstin Finneran, Michael Lorenzetti, Monica Boyer, Sherry Kenny, Brittany Berger, Karen Werle

Public Comment

There was no public comment.

President’s Report

Economic Interests Statement

Guidance for completion of the form will be forthcoming from the Secretary of State.

Future Planning

Trustees agreed to begin planning for the Library District’s future on May 14, 2022.

Director’s Report

Executive Director Dodson updated the Board on when repairs to the roof are expected to begin. She noted her upcoming presentation with the American Library Association at their next virtual membership meeting. Dodson will speak on her past experience with censorship.

Annual Sexual Harassment Training

Assistant Director Zabski conducted state mandated sexual harassment training for trustees. Library personnel received training at their last staff meeting.

Benefitted Part Time Staff

Human Resources Manager Sherry Kenny spoke on the inequitable earned vacation policy for part-time benefitted staff. Trustees agreed a minor adjustment to the time frame for earning vacation was reasonable.

Department Reports and Dashboard

Staff was again congratulated on the quality and quantity of library programs and services.

Consent Agenda

Exhibit A.1 Items included in Consent Agenda

A.1.a Minutes from the February 15, 2022 Board of Trustees Meeting

A.1.b Check/Voucher Register – AP & Payroll Complete for February 2022 totaling \$3243,358.72

A.1.c Monthly Financial Report for February 2022

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 February 2022

A.1.j Ehlers Investment Inventory February 2022

Weber 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.J AS PRESENTED*. Moved by Corbett and seconded by Goyke, Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Corbett, Weber – aye. 7 ayes, 0 nays, 0 absent. Motion carried.

Unfinished Business – none

New Business

Exhibit C.1 Award Contract for Keyless Entry Control System at Dundee Library

Weber called for a motion to *AWARD A CONTRACT FOR INSTALLATION OF KEYLESS ACCESS CONTROL SYSTEM AND RELATED EQUIPMENT AT DUNDEE LIBRARY TO CURRENT TECHNOLOGIES CORPORATION, IN AMOUNT NOT TO EXCEED \$31,891.06*. Moved by Nutt and seconded by Dellamaria, item opened for discussion. Dodson reported the wireless system will allow for greater security as well as providing ease of access as appropriate to certain areas within the library building. There was no further discussion; Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Corbett, Weber – aye. 7 ayes, 0 nays, 0 absent. Motion carried.

Exhibit C.2 Future Planning - Discussion

Weber opened the floor to discussion on what Trustees would like addressed when planning for the future of the Library District.

Executive Session

Weber called for a motion to *ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(C)(21) DISCUSSION OF MINUTES OF METINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES, OR REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06, and 5 ILCS 120/2(C)(1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY* . Action is expected upon return to open session. Moved by Nutt and seconded by Finn, Weber called for a voice vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Corbett, Weber – aye. 7 ayes, 0 nays, 0 absent. Motion carried.

Open session adjourned at 8:00 PM.

Return to Open Session

Weber called the Board back into open session at 8:17 PM.

Roll Call

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

Members absent: none

Others present: Executive Director Amy Dodson

New Business:

Exhibit C.3 Report of Closed Session Minutes Review and Destruction of Audio Recordings made prior to September 15, 2020

Weber called for a motion to *APPROVE THE REPORT OF THE CLOSED SESSION MINUTES REVIEW, AND DESTRUCTION OF ALL AUDIO RECORDINGS MADE PRIOR TO SEPTEMBER 15, 2020*. Moved by Dellamaria and seconded by Goyke, item opened for discussion. There being none, Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Corbett, Weber – aye. 7 ayes, 0 nays, 0 absent. Motion carried.

Adjournment

No further business was discussed, Weber called for a motion to ADJOURN. Moved by Corbett and seconded by Goyke, Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Nutt, Evans, Corbett, Weber – aye. 7 ayes, 0 nays, 0 absent. Motion carried.

Meeting adjourned at 8:21 PM.