

**Fox River Valley Public Library District
Board of Trustees Meeting
October 18 2022**

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 Pres	Richard Corbett
	Secretary	Chris Evans
	Treasurer	Tara Finn
	Trustee	Matthew Goyke
	Trustee	Maryann Dellamaria
	Trustee	vacancy

Members absent: none

Others present: Executive Director Amy Dodson, Deputy Director Heather Zabski, Jason Katsion, Kirstin Finneran, Michael Lorenzetti, Sherry Kenny, Brittany Berger, Keri Carroll, John Sabala, Karin Nelson, Paula Lauer, Mark Castelvecci, Karen Werle

New Business

C.1 Resolution 2022-08 Appoint New Library Trustee

Weber called for a motion to *ADOPT RESOLUTION 2022-08 TO APPOINT PAULA LAUER AS LIBRARY TRUSTEE EFFECTIVE OCTOBER 18, 2022*. Moved by Corbett and seconded by Dellamaria, item opened for discussion. Lauer's exceptional qualifications were noted and Trustees agreed. There was no further discussion; Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Evans, Corbett, Weber – 6 ayes, 0 nays, 0 absent. Motion carried.

Oath of Office

Secretary Evans administered the Oath of Office; Trustee Paula Lauer took her seat with the Board.

Public Comment

Mark Castelvecci of Sleepy Hollow reiterated his comments from last month's meeting and urged Trustees to reconsider to whom they award the parking lot repavement contract.

President's Report

Consolidated Election Nomination Petitions

Weber noted the time to circulate petitions for election to the Board of Trustees in April, 2023 began last month; petitions are filed December 12-19, 2022.

Director's Report

Dodson reported on continuing work to improve safety at FRVPLD. The Library District is grateful for a patron memorial donation, and appreciative of Senator DeWitte's contribution to Dundee Library's Little Free Pantry.

Department Reports and Dashboard

Youth Services, Adult and Teen Services, and Public Relations joined forces to present a highly successful Hispanic Heritage Month event, attended by 160 families. Trustees commented on the improved parking lot lighting and patron appreciation for the Tablets for Seniors outreach.

Consent Agenda

Exhibit A.1 Items included in Consent Agenda

- A.1.a Minutes from the September 20, 2022 Budget and Appropriation Hearing
- A.1.b Minutes from the September 20, 2022 Board of Trustees Meeting
- A.1.c Check/Voucher Register – AP & Payroll Complete for September 2022 totaling \$277,608.69
- A.1.d Monthly Financial Report for September 2022
- A.1.e Revenue Summary – All Funds Combined – Budget v Actual Revenues
- A.1.f Revenue Summary – All Funds Combined by Period
- A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
- A.1.i Expenditure Summary – All Funds Combined by Period
- A.1.j Balance Sheet for September 2022
- A.1.k Ehlers Investment Inventory for September 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.K AS PRESENTED*. Moved by Corbett and seconded by Finn, Weber called for a roll call vote.

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

Unfinished Business

B.1 Parking Lot Repair Contract – Done Rite Sealcoating

Weber called for a motion to *AWARD A CONTRACT FOR REMOVAL AND REPLACEMENT OF THE ASPHALT PARKING LOT INCLUDING RE-STRIPING AT THE DUNDEE LIBRARY, TO DONE RITE SEALCOATING IN AN AMOUNT NOT TO EXCEED \$84,000*. Moved by Corbett and seconded by Finn, item opened for discussion. Weber stated it was late in the season and suggested all bids be rejected and the Library District solicit new bids again in the spring. There was no further discussion; Weber called for a roll call vote on the motion on the floor to *AWARD A CONTRACT FOR REMOVAL AND REPLACEMENT OF THE ASPHALT PARKING LOT INCLUDING RE-STRIPING AT THE DUNDEE LIBRARY, TO DONE RITE SEALCOATING IN AN AMOUNT NOT TO EXCEED \$84,000*.

Roll Call Vote: Goyke, Dellamaria, Lauer, Finn, Evans, Corbett, Weber – 0 ayes, 7 nays, 0 absent. Motion failed.

Weber then called for a motion to *REJECT ALL BIDS AND POSTPONE THE PARKING LOT PROJECT UNTIL SPRING*. Moved by Dellamaria and seconded by Goyke, Weber called for a roll call vote.

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

New Business

C.2 Resolution 2022-09 To Determine Estimate of Funds Needed for FY 2022-2023

Weber called for a motion to *ADOPT RESOLUTION 2022-09 TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR FY2022-2023*. Moved by Finn and seconded by Corbett, item opened for discussion. Corbett noted by holding the Levy request to 5% a hearing prior to adoption of the Levy ordinance in November is not required.

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

Adjournment

No further business was discussed, Weber called for a motion to *ADJOURN*. Moved by Dellamaria and seconded by Goyke, meeting adjourned by unanimous voice vote at 7:21 PM