

**WATERFORD LIBRARY BOARD OF TRUSTEES
SPECIAL LIBRARY BOARD MEETING
OFFICIAL MEETING MINUTES
March 19, 2025**

Call to Order: The meeting was called to order by President Isola at 5:06 PM virtually

Trustees present: President Isola, Treasurer Schoepke, Trustees Pollnow, Kis, Beer

Absent: Vice-President Peters

Others present: Library Director Heather Kinkade, Village Trustee Adam Jaskie

Public Comment

None

New Business

Interim Director Options

Motion to go into closed session (Kis/Pollnow)

Roll Call: Pollnow (aye), Beer (aye), Isola (aye), Schoepke (aye), Kis (aye)

Move into Closed at 5:07 PM

Adjourn to Closed Session

Motion to exit closed session (Kis/Beer) at 5:38 pm

Roll Call: Pollnow (aye), Beer (aye), Isola (aye), Schoepke (aye), Kis (aye)

Reconvene

Motion was made to reconvene on Wednesday, March 19 (Kis/Beer) Motion carried 5-0.

Motion to offer Samantha Vogel position of interim Library Director with a pay increase of \$4.00/hour during the interim position. (Kis/Pollnow) Motion carried 5-0

Adjournment

There being no further business before the Board of Trustees, there was a motion (Pollnow/Kis) to adjourn.

Motion carried 5-0. The meeting adjourned at 5:41 PM

The next Library Board meeting will be held on Tuesday, April 8 at 5:00 PM at Waterford Public Library.

Minutes submitted by:

Sara Schoepke

Library Board Treasurer