

**WATERFORD LIBRARY BOARD OF TRUSTEES**  
**OFFICIAL SPECIAL MEETING MINUTES**  
**July 15, 2025**

**Call to Order:** The meeting was called to order by President Isola at 4:00 PM

Trustees present: President Isola, Trustees Schoepke, Kis, Dexter, Loebel

Absent: Beer

Others present: Kelly Klein, Village Board President Adam Jaskie

Motion to go into closed session (Isola/Dexter) at 4:00 PM. All ayes. Motion carried 5-0.

**Adjourn to Closed Session**

- Roll Call: Schoepke (aye), Kis (aye), Dexter (aye), Isola (aye), Loebel (aye)

**Reconvene to Open Session**

- Motion to reconvene into Open Session (Isola/Dexter) at 6:47 PM
- Roll Call: Schoepke (aye), Kis (aye), Dexter (aye), Isola (aye), Loebel (aye)

**Adjournment**

There was a motion (Kis/Dexter) to adjourn. All ayes. Motion carried 5-0. The meeting adjourned at 6:48 PM.

Minutes submitted by:

Sara Schoepke

Library Board Secretary