

WATERFORD LIBRARY BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING MINUTES
July 16, 2025

Call to Order: The meeting was called to order by President Isola at 5:27 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 to discuss details about hiring of Library Director position. (Isola/Loebel) at 5:28 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 (Schoepke/Kis) at 9:49 PM
- Roll Call: Schoepke (aye), Kis (aye), Dexter (aye), Isola (aye), Loebel (aye)
- There were no motions made after the closed session.

Adjournment

There was a motion (Kis/Dexter) to adjourn. All ayes. Motion carried 5-0. The meeting adjourned at 9:49 PM.

Minutes submitted by:

Sara Schoepke

Library Board Secretary