

WATERFORD LIBRARY BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING MINUTES
July 18, 2025

Call to Order: The meeting was called to order by President Isola at 3:02 PM

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

Absent: None

Others present: Kelly Klein, Village Board President Adam Jaskie

Motion to go into closed session (Schoepke/Kis) at 3:03 PM. All ayes. Motion carried 6-0.

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

Adjourn to Closed Session

- Discussion occurred about salary, terms and conditions of employment.
- Motion to reconvene into Open Session (Kis/Loebel) At 3:30 PM
- Roll Call: Schoepke (aye), Kis (aye), Dexter (aye), Isola (aye), Loebel (aye), Beer (Aye)

Reconvene to Open Session

- Motion to authorize the screen and search committee to move forward with the hiring process as discussed in closed session. (Kis/Dexter) All ayes. Motion carried 6-0.
- Motion to authorize the screen and search committee to offer our chosen candidate via a phone call and a written letter outlining the terms and conditions of employment. (Kis/Isola) All ayes. Motion carried 6-0.

Adjournment

There was a motion (Loebel/Kis) to adjourn. All ayes. Motion carried 6-0. The meeting adjourned at 3:31 PM.

Minutes submitted by:

Sara Schoepke

Library Board Secretary