

**WATERFORD LIBRARY BOARD OF TRUSTEES  
OFFICIAL EMERGENCY MEETING MINUTES  
July 22, 2025**

**Call to Order:** The meeting was called to order by President Isola at 6:08 PM.

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

Absent: Trustees Beer and Schoepke

Others present: Kelly Klein, Village Board President Adam Jaskie

Motion to go into closed session (Isola/Kis) at 6:09 PM. All ayes. Motion carried 4-0.

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

**Adjourn to Closed Session**

- Discussion occurred about salary, terms and conditions of employment.
- Motion to reconvene into Open Session (Dexter/Kis) at 6:42 PM.
- Roll Call: Kis (aye), Dexter (aye), Isola (aye), Loebel (aye)

**Reconvene to Open Session**

- Motion to authorize President Isola to move forward with salary negotiation for selected candidate with the amount discussed in closed session, with a tiered increase of \$5,000 upon completion of grade 1 director certification. All other terms and conditions remain the same as the previous offer. (Kis/Loebel) All ayes. Motion carried 4-0.

**Adjournment**

There was a motion (Kis/Loebel) to adjourn. All ayes. Motion carried 4-0. The meeting adjourned at 6:44 PM.

Minutes submitted by:

Loribeth Isola

Library Board President