

FRANKFORT PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
FRANKFORT PUBLIC LIBRARY
April 24, 2025
6:00 PM

I. Call to Order

President Look called the meeting to order at 6:07 p.m.

II. Secretary Pro Tem

Trustee Stenoish was appointed Secretary Pro Tem.

III. Roll Call

Trustee Stenoish called the roll call.

Present: Trustee Look, Trustee Drisko, Trustee Schneider, & Trustee Stenoish

Absent: Trustee Karabis, Trustee Knutson

Also Present: Amanda Kowalcze

Citizens Advisory Committee: None

IV. Introduction of Visitors

None.

V. Public Comment—Agenda Items Only

None.

VI. Executive Session

Motion made by Trustee Drisko at 6:09pm to move into executive session for the purpose of performing Director Kowalcze's annual review and discussing salary for FY2025-2026. Seconded by Trustee Stenoish. All trustees voted "Aye." Motion carried. Trustees returned from Executive Session at 6:56pm.

VII. Actions Related to Executive Session Discussion

Motion made by Trustee Drisko to increase the Director's salary by the amount discussed in Executive Session. Seconded by Trustee Schneider. Roll call vote.

Drisko	AYE
Knutson	—
Karabis	—
Stenoish	AYE

Schneider AYE

Look AYE

Motion carried.

VIII. Public Comment
None.

IX. Adjournment

Motion made by Trustee Stenoish and seconded by Trustee Schneider to adjourn the meeting. All trustees voted "Aye." Motion carried.

President Look adjourned the meeting at 6:58 p.m.

Respectfully Submitted:

Brooks Stenoish
Secretary Pro Tem

Recorded By:

Amanda Kowalcze
Library Director