

FRANKFORT PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES

FRANKFORT PUBLIC LIBRARY

July 28, 2022

6:30 PM

I. Call to Order

President Look called the meeting to order at 6:30 p.m.

II. Roll Call

Trustee Drisko called the roll call.

Present: Trustee Look, Trustee Drisko, Trustee Schneider, Trustee Knutson

Absent: Trustee Skibinski, Trustee Karabis, Trustee Wagner

Also Present: Amanda Kowalcze

Citizens Advisory Committee: None

III. Introduction of Visitors

None

IV. Public Comment—Agenda Items Only

None.

V. Executive Session

Motion made by Trustee Schneider at 6:33pm to move into executive session for the purpose of performing Director Kowalcze’s annual review and discussing salary for FY2022-2023. Seconded by Trustee Knutson. All trustees voted “Aye.” Motion carried. Trustees returned from Executive Session at 7:01pm.

VI. Director’s Salary Increase

Motion made by Trustee Drisko to approve an increase of 6% in the Director’s salary.. Seconded by Trustee Knutson. All trustees voted “Aye.” Motion carried.

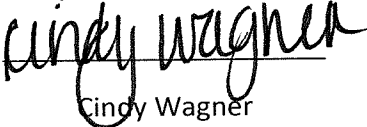
VII. Public Comment

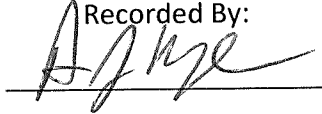
None.

VIII. Adjournment

Motion made by Trustee Schneider and seconded by Trustee Knutson to adjourn the meeting. All trustees voted “Aye.” Motion carried.

President Look adjourned the meeting at 7:04 p.m.

Respectfully Submitted:

Cindy Wagner
Secretary

Recorded By:

Amanda Kowalcze
Library Director