

Dunlap Public Library District

Board of Trustees Meeting

June 30, 2025

1. Call to Order/Roll Call

- a. President J. Emanuels called the Dunlap Public Library District Board of Trustees meeting to order at 6:00 PM in the meeting room of the Dunlap Public Library.
- b. Roll Call:
 - i. Members Present: J. Emanuels, M. Nelson, R. Holohan, C. Cruz, B. Windsor, E. Ackerman and S. DelVecchio
 - ii. Virtual Members: None
 - iii. Absent Members: None
- c. Present Also: None
- d. Guest(s) Present: Robert Cassidy, Coralee Mrazel, Tad Mrazel, Sharon Conlee, Kelly Kerckhove, Tina Murphy, Amy Edgar, Rik Edgar, Owen Hansen, Neetika Jain, Jessica Gingerevans, Melissa Weyeneth
- e. Guest(s) Virtual: None

2. Public Comment

- a. Tad Mrazek – spoke on behalf of the staff
- b. Robert Cassidy – spoke on behalf of Jerry Stowaksy, who complimented Melissa Weyeneth

3. Review of Library Director's Service and Position

- a. R. Holohan made a motion to move to a Closed Session Pursuant to Section 5 ILCS 120/2(c)(1). M. Nelson seconded the motion. The motion passed.
- b. Moved to Closed Session.
- c. M. Nelson made a motion to open the meeting at 8:12 PM. C. Cruz seconded the motion. The motion passed.
- d. S. DelVecchio made a motion to accept the resignation of L. Keyes. E. Ackerman seconded motion. The motion passed.
- e. R. Holohan made a motion to accept the negotiated settlement statement for L. Keyes. C. Cruz seconded the motion. The motion passed.
- f. S. DelVecchio made a motion to appoint M. Weyeneth as Interim Library Director. B. Windsor seconded the motion. The motion passed.

- g. C. Cruz made a motion for interim salary adjustments for M. Weyeneth and K. Kerckhove. R. Holohan seconded. The motion passed.
- h. Until the Personnel Policy can be reviewed at the July 28, 2025, board meeting, J. Emanuels suspended the “Grievance Procedure” section so that it is ok for staff members to contact the board of trustees.

4. Adjournment

- a. M. Nelson made a motion to adjourn the meeting. S. DelVecchio seconded the motion. The motion passed. The meeting adjourned at 8:19 PM.

Respectfully submitted by Stacey DelVecchio, Secretary