

**The Board of Library Trustees of  
The Fox Lake Public Library District  
Lake and McHenry Counties, Illinois**

**Board Reorganization Meeting – May 20, 2025**

**Minutes of Board Reorganization**

The Board of Library Trustees of the Fox Lake Public Library District, Lake and McHenry Counties, Illinois, held a reorganization meeting at 6:30 pm on May 20, 2025. The reorganization meeting took place in the board meeting room of the Fox Lake District Library, 255 E. Grand Avenue, Fox Lake, Illinois 60020 and was open to the public.

**CALL TO ORDER AND ROLL CALL**

The reorganization meeting was called to order at 6:30 p.m. by Chairperson Swiss, who presided at the meeting. Present and answering roll call were Trustees Cook, Kahling, Piklor, Swanick, Swiss and Vanco. Present at the meeting were library staff members Melissa R. Villarreal, Han Song and William Ferger. Trustee Eck was absent from the meeting.

**ADMINISTRATION OF LIBRARY TRUSTEE OATHS OF OFFICE**

Trustee Marie Swiss proceeded to administer the oaths of office to Elected Trustees Richard Cook (full six year term), Joel Kahling (full six year term) and Martha Swanick (full six year term). The oath forms were then duly signed by the Trustees and Chairperson Swiss. The elected Trustees were congratulated by the remaining Trustees.

**NOMINATION AND ELECTION OF BOARD OFFICERS**

The trustees proceeded to conduct their biennial reorganization with Trustee Swiss opening the floor to nominations.

Trustee Vanco was nominated for Board President  
Trustee Swanick was nominated for Vice-President  
Trustee Swiss was nominated for Secretary  
Trustee Piklor was nominated for Treasurer

## **RECORDING OF THE OFFICIAL MEMBERSHIP OF THE BOARD**

Board Secretary Marie Swiss recorded the membership of the Board of Library Trustees of the Fox Lake Public Library District, Lake and McHenry Counties, Illinois, for the period of 2025-2027 as follows:

Carolyn Vanco, President  
Martha Swanick, Vice President  
Marie Swiss, Secretary  
Carol L. Piklor, Treasurer  
Richard L. Cook, Trustee  
Albert J. Eck, Trustee  
Joel Kahling, Trustee

The official recording of the membership of the board was unanimously approved and carried on the following vote: AYE: 6 (six) – Trustees Cook, Kahling, Piklor, Swanick, Swiss and Vanco; NAY: 0 (none); ABSENT: 1 (one) – Trustee Eck; ABSTAINING: 0 (none).

## **PUBLIC COMMENT**

There was no public comment

## **ADJOURNMENT**

Trustee Piklor moved that the meeting be adjourned. The motion was seconded by Trustee Swanick and passed on the following vote: AYE: 6 (six) – Trustees Cook, Kahling, Piklor, Swanick, Swiss and Vanco; NAY: 0 (none); ABSENT: 1 (one) – Trustee Eck; ABSTAINING: 0 (none). The meeting was adjourned by President Vanco at 6:37 p.m.

Respectfully submitted,

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Marie Swiss, Secretary

APPROVED by the Board of Library Trustees of the Fox Lake Public Library District, Lake and McHenry Counties, Illinois, at their regular meeting of June 17, 2025:

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Carolyn Vanco, President  
The Board of Library Trustees of  
The Fox Lake Public Library District,  
Lake and McHenry Counties, Illinois