



Board of Trustees Meeting

**Collinsville Memorial Library Center
408 West Main St.
Collinsville, IL 62234**

**March 10, 2016
6:00 p.m.
Special Board Meeting**

AGENDA

Call to Order and Roll Call

President Wells presided and called meeting to order.

Board Members present:

Mr. Thomas Wells
Mr. Mark Schusky
Ms. Marie Johnson
Mrs. Susan Keller
Ms. Nancy Gerstenecker
Ms. Janet Albertina

Others in attendance:

Barbara Rhodes, Director

Public Input

None

Discussion Items: (Explanation: Non-voting Items)

< Closed Session (6:01 pm)
5 ILCS 120/1 Section 2(c)

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

A motion was made by Mrs. Keller, seconded by Ms. Johnson to:

MOVE TO A CLOSED SESSION.

Motion carried.

Discussion Items: (Explanation: Non-voting Items)

< Selection of a Director

A motion was made by Ms. Johnson and seconded by Ms. Gerstenecker, to:

HIRE VICTORIA HART AS THE DIRECTOR OF THE MISSISSIPPI VALLEY LIBRARY DISTRICT OFFERING A COMPENSATION OF \$57,000 PER YEAR SALARY AND 3 WEEKS VACATION PLUS ALL REGULAR BENEFITS.

A roll call was taken.

Mr. Wells	Yes	Ms. Gerstenecker	Yes
Ms. Albertina	Yes	Mrs. Keller	Yes
Mrs. Johnson	Yes	Mr. Schusky	Yes
Mrs. York	Absent		

Motion carried.

Adjournment

A motion was made by Mrs. Keller, seconded by Ms. Albertina to:

ADJOURN THE SPECIAL MEETING.

Motion carried.