

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT SEARCH  
COMMITTEE MEETING**

DATE: January 13, 2019  
TIME: 1:00 p.m.  
PLACE: Blum House, Collinsville, IL

**Call to Order**

Committee Member Jed Robbins presided and called the meeting to order at 1:00 p.m.

**Roll call**

Members present:

Jed Robbins, Trustee  
Katie Heaton, Center Manager  
Theresa Beck, Circulation Supervisor  
Mark Schusky, ex-officio

Members present via Skype:

Amanda Hausman, Chair; Present via Skype from 1:00 p.m. to 2:30 p.m.; then absent

**Public Input**

There was no public input

**Approval of Minutes**

Motion made by Heaton, seconded by Beck, to approve the Minutes of the January 7<sup>th</sup> Search Committee Meeting. Motion carried.

**Discussion Items**

The Committee discussed the search for a new Executive Director for the Mississippi Valley Library District.

**Closed Session**

Motion made by Beck, seconded by Heaton, to enter a closed session to discuss personnel matters (Executive Director interviews) at 1:01 p.m. Motion carried.

Motion made by Beck, seconded by Heaton, to exit closed session at 2:26 p.m. Motion carried.

Motion made by Beck, seconded by Heaton, to enter closed session to discuss personnel matters (Executive Director interviews) at 2:57 p.m. Motion carried.

Motion made by Heaton, seconded by Beck, to exit closed session at 4:16 p.m. Motion carried.

**Next Meeting**

The next Search Committee meeting will be held on January 20, 2019 at 1:00 p.m. at the Blum House.

**Adjournment**

Motion made by Beck, seconded by Heaton, to adjourn. Motion carried. Meeting adjourned at 4:17 p.m.