

**MISSISSIPPI VALLEY LIBRARY DISTRICT  
BOARD OF TRUSTEES' MEETING**

**Location:**

**Historic Blum House  
414 W. Main Street  
Collinsville, Illinois 62234**

November 5, 2018

7:00 p.m.

Special Meeting

**Call to Order:**

President Schusky presided and called meeting to order at 7:00 p.m.

**Roll Call:**

Members present:

Mr. Mark Schusky

Ms. Nancy Gerstenecker

Ms. Amanda Hausman (arrived at 7:01 p.m.)

Mr. Jed Robbins

Mr. Killian Weir

Ms. Marie Barron Johnson

**Others in Attendance:**

Mrs. Vicky Hart, Executive Director

Mrs. Kyla Waltermire, Center Manager, Collinsville Memorial Library Center

Mrs. Katie Heaton, Center Manager, Fairmont City Library Center

Mr. Don Koonce, Visitor

**Absent:**

Mr. Scott Penny, Jr.

**Public Input**

- None.

**Discussion Item:**

- Employment of a Mississippi Valley Library District Executive Director

**Closed Session**

- None

**Action Items:**

- Motion was made by Mr. Weir, seconded by Ms. Johnson to:

APPROVE KYLA WALTERMIRE AS INTERIM EXECUTIVE DIRECTOR  
WITH COMPENSATION OF \$500.00 PER PAY PERIOD

A roll call vote was taken.

|                  |     |             |        |             |     |
|------------------|-----|-------------|--------|-------------|-----|
| Mr. Schusky      | Yes | Mr. Penny   | Absent | Ms. Johnson | Yes |
| Ms. Gerstenecker | Yes | Mr. Robbins | Yes    |             |     |
| Ms. Hausman      | Yes | Mr. Weir    | Yes    |             |     |

Motion passed.

- Motion was made by Mr. Weir, seconded by Ms. Gerstenecker to:

APPROVE RESOLUTION 2019-1 IMRF AUTHORIZED AGENT, DARIA K. HEATON

A roll call vote was taken.

|                  |     |             |        |             |     |
|------------------|-----|-------------|--------|-------------|-----|
| Mr. Schusky      | Yes | Mr. Penny   | Absent | Ms. Johnson | Yes |
| Ms. Gerstenecker | Yes | Mr. Robbins | Yes    |             |     |
| Ms. Hausman      | Yes | Mr. Weir    | Yes    |             |     |

Motion passed.

**Adjournment**

- Motion was made by Ms. Hausman, seconded by Mr. Robbins to:

ADJOURN THE SPECIAL MEETING OF NOVEMBER 5, 2018

Motion passed, 7:57 p.m.