

MISSISSIPPI VALLEY LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

**The Blum House
414 West Main
Collinsville, Illinois 62234**

August 20, 2018

Minutes of the CLOSED SESSION during the August 20, 2018 meeting of the Board of Trustees.

CLOSED SESSION:

5 ILCS 120/2 (c)(3) A public body may hold closed meetings to consider the following subjects:
The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

Closed Session began at 7:34 p.m. with Roll Call vote:

Roll Call

Members present:

Mr. Mark Schusky

Ms. Nancy Gerstenecker

Ms. Amanda Hausman

Mr. Scott Penny, Jr.

Mr. Killian Weir

Ms. Marie Barron Johnson

Others in Attendance:

Ms. Vicky Hart, Executive Director

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

Discussed possible appointees (listed below) for the vacant Library District board seat:

Ms. Emma Jean Bedalow

Ms. Debbie K. Benson

Mr. Nick Gianoulakis

Ms. Angie Merten

Ms. Andrea Orduna

Mr. Jed Arthur Robbins

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

EXIT CLOSED SESSION

A roll call vote was taken.

Mr. Schusky	Yes	Mr. Penny	Yes
Ms. Gerstenecker	Yes	Mr. Weir	Yes
Ms. Hausman	Yes	Ms. Johnson	Yes

Motion carried.

8:24 p.m.