MINUTES OF THE MISSISSIPPI VALLEY LIBRARY DISTRICT BOARD OF TRUSTEES’
TRUTH IN TAXATION HEARING & REGULAR MEETING OF OCTOBER 15TH, 2018

DATE: October 15, 2018
TIME: 7:00pm
PLACE: Blum House, Collinsville, IL

TRUTH IN TAXATION HEARING

Call To Order
  • President Schusky presided and called the meeting to order at 7:00pm.

Roll Call
  Members Present:
  • Mr. Mark Schusky
  • Mr. Scott Penny, Jr.
  • Ms. Nancy Gerstenecker
  • Ms. Amanda Hausman
  • Mr. Killian Weir
  • Mr. Jed Robbins
  Members Absent:
  • Ms. Marie Barron Johnson

Others In Attendance
  • Mrs. Vicky Hart, Executive Director
  • Mrs. Kyla Waltermire, Branch Manager, Collinsville Memorial Public Library Center

Public Input
  • No public input.

Adjournment
  • A motion was made by Mr. Weir, seconded by Ms. Gerstenecker to:

  ADJOURN THE TRUTH IN TAXATION HEARING

A roll call vote was taken.

Mr. Schusky           YES
Mr. Penny             YES
Ms. Gerstenecker     YES
Ms. Hausman           YES
Mr. Weir              YES
Mr. Robbins           YES

Motion passed unanimously (6-0) at 7:09pm.
REGULAR MEETING – OCTOBER 15, 2018

Call To Order & Roll Call
  • President Schusky presided and called the meeting to order at 7:09pm.

Roll Call
  Members Present:
  • Mr. Mark Schusky
  • Mr. Scott Penny, Jr.
  • Ms. Nancy Gerstenecker
  • Ms. Amanda Hausman
  • Mr. Killian Weir
  • Mr. Jed Robbins
  Members Absent:
  • Ms. Marie Barron Johnson

Others In Attendance
  • Vicky Hart, Executive Director
  • Kyla Waltermire, Branch Manager, Collinsville Memorial Public Library Center

Public Input
  • Vicky Hart distributed a letter to Board Trustees announcing her resignation from the position of Executive Director of the Mississippi Valley Library District – effective November 23, 2018.

Consent Items
  • A motion was made by Ms. Hausman, seconded by Mr. Penny to:

  **APPROVE THE CONSENT ITEMS IN ENTIRETY AS PRESENTED**

  • Consent Items
    o Minutes of the September 17, 2018 Regular Meeting were presented.
    o Minutes of the July 23, 2018 Special Meeting were presented.
  • Communications
    o None
  • Administrative Reports
    o Executive Director's Report
    o Center Managers' Reports
  • Finance
    o September Bill List
    o General Fund Statement
    o Gift Fund Statement
• Committee Reports
  o Finance - None
  o Personnel - None
  o Fundraiser - None
  o Special Committees - None

Approved September 17, 2018 Regular Meeting Minutes as corrected to reflect Roll Call, Motions and Seconds.

Motion passed unanimously on voice vote.

Discussion Items:
• MVLD Trustees need to complete their Per Capita Grant requirements by November 19, 2018.
• Discussions are beginning in regards to the License Agreement with the Bank of Edwardsville at the Fairmont City Library Center.
• Proposed items for next meeting’s agenda:
  o Creation of a Search Committee for new Executive Director
  o Board Packet distribution practices

Action Items:
• A motion was made by Mr. Penny, seconded by Ms. Hausman to:

  APPROVE ORDINANCE NO. 19-03: ANNUAL LEVY

A roll call vote was taken.

Mr. Schusky       YES
Mr. Penny         YES
Ms. Gerstenecker  YES
Ms. Hausman       YES
Mr. Weir          YES
Mr. Robbins       YES

Motion passed.

RESOLUTION 2019-1: AUTHORIZED SIGNERS was tabled until the November Regular Meeting.

Closed Session
• There was no Closed Session.

Adjournment:
• A motion was made by Mr. Penny, seconded by Ms. Hausman to:

**ADJOURN THE REGULAR MEETING OF OCTOBER 15, 2018**

Motion passed unanimously on voice vote at 8:01pm.

NEXT REGULAR MEETING – NOVEMBER 19, 2018