

**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
  - Minutes of the September 17, 2018 Regular Meeting were presented.
  - Minutes of the July 23, 2018 Special Meeting were presented.
- Communications
  - None
- Administrative Reports
  - Executive Director's Report
  - Center Managers' Reports
- Finance
  - September Bill List
  - General Fund Statement
  - Gift Fund Statement

- Committee Reports
  - Finance - None
  - Personnel - None
  - Fundraiser - None
  - 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:
  - Creation of a Search Committee for new Executive Director
  - 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