

05/07/2018

Mississippi Valley Library District

Special Meeting Minutes

Meeting called to order at 6:00 by Board President Schusky.

Roll Call: Costello, Gersteckner, Hausman, Penny, Schusky, Weir all present. Absent: Johnson. Also in attendance Vicky Hart, Executive Director.

Motion: Approve Bronze Casting/Installation of Pan by St. Louis Sculpture Factory

Motion to approve:

First by Weir, Seconded by Penny.

Roll call: Costello YES, Gersteckner YES, Hausman YES, Penny YES, Schusky YES, Weir YES. Absent : Johnson. Motion passed.

Motion to close meeting:

First by Gersteckner, Seconded by Costello

Passed unanimously on voice vote.

Meeting closed at 6:09

Faithfully Attested,

Killian Weir