

MINUTES of the BOARD OF TRUSTEES' MEETING

- DATE: April 15, 2019
- TIME: 7:00 p.m.
- PLACE: Blum House

- **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
- Mr. Scott Penny, Jr.
- Mr. Jed Robbins
- Ms. Marie Barron Johnson

Members absent:

- Ms. Amanda Hausman
- Mr. Killian Weir

Others in Attendance:

- Ms. Jeanna Ryner, Executive Director
- Ms. Kyla Waltermire, Branch Manager, Collinsville Memorial Library Center
- Ms. Katie Heaton, Branch Manager, Fairmont City Library Center

Public Input: None.

Trustee Comments:

- Mr. Penny stated how well our annual Easter Parade and Egg hunt did considering the egg hunts were not at the Fairmont City Library location. This was the first time the egg hunts were not on Library grounds due to the EPA digging up our field and the grass having not been reestablished. While the vendors liked the location, most families preferred the Library location. For families, easy access to bathrooms and seating were issues.
- As this is her last official meeting, Ms. Johnson expressed appreciation for the privilege of serving on the MVLDB Board since 2011 as well as serving as Board Secretary since 2016.

Trustee Comments (continued):

- Mr. Schusky made reference to former Collinsville resident, Mary Kroder, who took the time to write a very detailed e-mail letter about her experiences with the Collinsville Memorial Public Library staff during the six weeks she was in town visiting her brother. Ms. Kroder, a retired librarian, wrote how the Library staff was friendly, helpful, professional and well-informed in providing her with much needed information to assist her in helping her with her brother's needs. She stated she has "worked in libraries in the U.S. and abroad and can honestly say the staff at the Collinsville Public Library ranks up with the best".
 - Mr. Robbins shared he is having health issues with a very rare form of Meiners disease that affects the inner ear causing vertigo, falls and has had attacks while driving. He will have to have surgery that could leave him partially deaf. He will keep the Board apprised of his condition. This should not affect his ability to serve on the MVLD Board. Mr. Robbins also thanked everyone for electing him to the Board. He also stated things got a little weird during the election with signs popping up stating to keep the Fairmont City Library. This was not correct. However, Mr. Robbins suggested we move to have Board meetings at the Fairmont City Library possibly every other meeting. He also saw where we needed assistance in filling some 5,000 plastic Easter eggs with candy and also suggested we find ways to reach out to volunteers to assist with this project.
 - Ms. Johnson did agree with Mr. Robbins on the election but stated Mr. Weir, who put out the incorrect signage, did try to correct the signage but it just seemed to create confusion. Ms. Johnson knew this was not Mr. Weir's intent. Mr. Weir's heart is in the right place. As a resident, he is very passionate about the Fairmont City Community and has also stated his appreciation for being able to serve on the MVLD Board.
- Motion made by Mr. Robbins, seconded by Ms. Gerstenecker to:

APPROVE THE CONSENT ITEMS IN ENTIRETY AS PRESENTED AND OPEN AND
APPROVE THE CLOSED SESSION MEETING AS LISTED

Consent Items:

- Minutes of the Regular Meeting of February 11, 2019.
- Minutes of the Closed Session meeting of February 11, 2019.
- Minutes of the Regular Meeting of March 18, 2019.

Communications

- Mary Kroder e-mail letter
- Jesse White, Secretary of State, FY 2019 Per Capita Grant in the amount in the amount of \$43,911.25.

Administrative Reports

- Executive Director's Report
- Branch Managers' Reports

Finance

- March 2019 Expenses by Vendor List and Profit & Loss
- Funds Balance Sheet, Gift Fund Deposits
- FY2019 Profit & Loss Budget vs. Actual

Committee Reports

- Finance - Mr. Schusky requests Blum House specifics be broken out.
- Personnel
- Fundraiser

Motion passed unanimously on voice vote.

Discussion Items:

- Lease negotiations with The Bank of Edwardsville - tabled until May 2019.
- Services - Juvenile Fines - action item May 2019.
- Trustee Workshop, Saturday, May 11, 2019 – 10:00 am-Noon, Edwardsville Public Library, 112 S. Kansas Street, Edwardsville, Illinois 62025.
- AARP Free Tax Services - Today (April 15, 2019) is last day to file taxes.
- The children’s floor to be rearranged beginning May 17th.
- Proposed items for next meeting’s agenda:
 - Lease negotiations with The Bank of Edwardsville.
 - Alternate meeting place between Blum House and Fairmont City Library Center and time change for next fiscal year’s meetings.
 - Online information re: ordinances, packet information.

Closed Session: None.

Action Items:

- Fairmont City land issues
- Personnel Policy updates
- Motion made by Ms. Johnson, seconded by Mr. Penney to:

DIRECT STAFF TO SPEND UP TO \$10,000 OF MISSISSIPPI VALLEY LIBRARY DISTRICT FUNDS TO EFFECTUATE THE TRANSFER OF PROPERTY BETWEEN THE GALLAS FAMILY AND THE MISSISSIPPI VALLEY LIBRARY DISTRICT

A roll call vote was taken.

Mr. Schusky	Yes	Mr. Penny	Yes	Ms. Johnson	Yes
Ms. Gerstenecker	Yes	Mr. Robbins	Yes		

Motion carried.

- Motion made by Ms. Johnson, seconded by Ms. Gerstenecker to:

APPROVE REVISED PERSONNEL POLICY ISSUE 6.3.1 AS PRESENTED

A roll call vote was taken.

Mr. Schusky	Yes	Mr. Penny	Yes	Ms. Johnson	Yes
Ms. Gerstenecker	Yes	Mr. Robbins	Yes		

Motion carried.

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

APPROVE REVISED PERSONNEL POLICY ISSUE 6.3.2 AS PRESENTED

A roll call vote was taken.

Mr. Schusky	Yes	Mr. Penny	Yes	Ms. Johnson	Yes
Ms. Gerstenecker	Yes	Mr. Robbins	Yes		

Motion carried.

- Motion made by Mr. Schusky, seconded by Mr. Penny to:

TO CHANGE PRACTICE TO PAY ALL EMPLOYEES FOR ACTUAL HOURS
WORKED ON SUNDAYS

A roll call vote was taken.

Mr. Schusky	Yes	Mr. Penny	Yes	Ms. Johnson	No
Ms. Gerstenecker	No	Mr. Robbins	No		

Motion not carried, Yes - 2, No - 3.

Adjournment

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

ADJOURN THE MEETING OF APRIL 15, 2019

Motion passed, 9:07 p.m.

Next Meeting - May 20, 2019, 7:00 p.m. at the Blum House.