

**MISSISSIPPI VALLEY LIBRARY DISTRICT**

**BOARD OF TRUSTEES MEETING**

**The Blum House  
414 W. Main Street  
Collinsville, Illinois 62234**

**February 11, 2019**

**Minutes of the CLOSED SESSION during the February 11, 2019 meeting of the Board of Trustees.**

Motion made by Mr. Robbins, seconded by Ms. Hausman, to enter a Closed Session at 8:20 p.m. Motion passed.

**Call to Order**

- President Schusky presided and called meeting to order at 8:21 p.m.

**Roll Call**

Members present:

- Mr. Mark Schusky
- Ms. Nancy Gerstenecker
- Ms. Amanda Hausman
- Mr. Scott Penny, Jr.
- Mr. Jed Robbins
- Mr. Killian Weir
- Ms. Marie Barron Johnson

**Others in Attendance:**

- Ms. Katie Heaton, Branch Manager, Fairmont City Library Center
- Ms. Theresa Beck, Circulation Supervisor, Collinsville Memorial Library Center

**Discussion:**

Review of Closed Session Minutes [5 ILCS 120/2(c)(21)] - February 13, 2017; June 19, 2017; August 20, 2018.

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

**EXIT CLOSED SESSION**

A roll call vote was taken.

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

Motion passed.

8:26 p.m.