

MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: March 18, 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
- Ms. Amanda Hausman
- Mr. Killian Weir
- Ms. Marie Barron Johnson

Members absent:

- Mr. Scott Penny, Jr.
- Mr. Jed Robbins

Others in Attendance:

- Ms. Jeanna Ryner, newly-appointed 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. Weir expressed his appreciation for the privilege of serving as Trustee on the MVLDD Board and for being a part of all the communities served by the Library District.
- Fairmont City Library Center Branch Manager, Katie Heaton, thanked Mr. Weir for all the support, time and effort Mr. Weir has given to the Library. He is a tremendous asset to the community.
- Katie Heaton wrote an article for the ILA Reporter. If chosen, the submitted article will tell the story of how the Fairmont City Community Easter Parade and Egg Hunts began as a cooperative effort between the Library, the Latino Roundtable of Southwestern Illinois and the Village of Fairmont City to the tradition that it is today. The title of the article is: A Library, a Non-Profit and a Village.

Trustee Comments (continued):

- Collinsville Memorial Library Branch Manager, Kyla Waltermire, submitted the names of staff members, Matthew Harris and Terry Pierson, for the 2019 ILA Support Awards. If one of them is chosen, he will attend the ILA annual conference in October, 2019.
- Motion was made by Mr. Weir, seconded by Ms. Gerstenecker to:

APPROVE THE CONSENT ITEMS IN ENTIRETY AS PRESENTED AND OPEN AND APPROVE THREE (3) CLOSED SESSION MEETINGS AS LISTED

Consent Items:

- Minutes of the Regular Meeting of February 11, 2019 tabled.
- Minutes of the Closed Session meeting of February 11, 2019 tabled.
- Minutes of the Special Meeting of February 4, 2019.
- Minutes of the Closed Session meetings of January 13, 2019; January 20, 2019; and February 21, 2019.

Communications

- Thank you from Patti Haddick, St. John's Director of Home Services, to Katie Heaton for the St. John's Job Fair held at the Fairmont City Library Center.

Administrative Reports

- Executive Director's Report
- Branch Managers' Reports

Finance

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

Committee Reports

- Finance
- Personnel
- Fundraiser
- Special Committees - Executive Director Search Committee

Motion passed unanimously on voice vote.

Discussion Items:

- Lease negotiations with The Bank of Edwardsville - tabled until May 2019
- Services - Juvenile Fines
- Personnel Policy
- Proposed items for next meeting’s agenda:
 - Services - Juvenile Fines
 - Fairmont City land issues
 - Personnel Policy

Closed Session: None.

Action Items:

- Resolution 2019-3 Notice of Appointment of IMRF Authorized Agent
- Dissolution of Executive Director Search Committee
- Health Insurance Premium Reimbursement

- Motion made by Mr. Weir, seconded by Ms. Hausman to:

APPROVE RESOLUTION NO. 2019-3
NOTICE OF APPOINTMENT OF IMRF AUTHORIZED AGENT
FOR THE MISSISSIPPI VALLEY LIBRARY DISTRICT

A roll call vote was taken.

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

Motion carried.

- Motion made by Mr. Weir, seconded by Ms. Hausman to:

APPROVE DISSOLUTION OF EXECUTIVE DIRECTOR SEARCH COMMITTEE

A roll call vote was taken.

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

Motion carried.

- Motion made by Mr. Weir, seconded by Ms. Hausman to:

APPROVE HEALTH INSURANCE PREMIUM REIMBURSEMENT OF \$42.83 TO
JEANNA RYNER, EFFECTIVE APRIL 1, 2019

A roll call vote was taken.

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

Motion carried.

Adjournment

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

ADJOURN THE MEETING OF MARCH 18, 2019

Motion passed, 8:33 p.m.

Next Meeting - April 15, 2019, 7:00 p.m. at the Blum House.