

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
CLOSED SESSION**

DATE: February 21, 2019
TIME: 6:00 p.m.
PLACE: Collinsville Memorial Library Center, Collinsville, IL

Call to Order

President Mark Schusky called the open meeting to order at 6:00 p.m.

Roll Call

Members present:

Nancy Gerstenecker, Treasurer
Amanda Hausman, Trustee
Scott Penny, Jr., Vice President
Jed Robbins, Trustee
Mark Schusky, President
Killian Weir, Trustee

Members absent:

Marie Barron Johnson, Secretary

Also present:

Theresa Beck, Circulation Manager-Collinsville
Katie Heaton, Center Manager-Fairmont City
Kyla Waltermire, Center Manager-Collinsville
Jeanna Ryner (present 6:00 p.m. – 7:05 p.m.)
Carolyn Weber (present 7:25 p.m. – 8:10 p.m.)

Closed Session

Motion made by Robbins, seconded by Weir, to enter closed session to discuss “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body” [5 ILCS 120/2(c)(1)] at 6:01 p.m. Motion carried unanimously by voice vote.

The Board of Trustees and invited attendees interviewed Jeanna Ryner and Carolyn Weber for the position of Executive Director. After the interviews, there was consensus to offer Ryner the position. Further decisions about compensation and specifics of employment were discussed. By consensus it was decided for Schusky to begin negotiations with Ryner and a formal motion to hire to be made at a special meeting on February 28, 2019.

Motion made by Gerstenecker, seconded by Penny, to exit closed session at 9:04 p.m. Motion carried unanimously by voice vote. The meeting moved back into open session.