

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT SEARCH
COMMITTEE MEETING
CLOSED SESSION**

DATE: January 13, 2019
TIME: 1:00 p.m.
PLACE: Blum House, Collinsville, IL

Call to Order

Committee Member Jed Robbins presided and called the meeting to order at 1:00 p.m.

Roll call

Members present:

Jed Robbins, Trustee
Katie Heaton, Center Manager
Theresa Beck, Circulation Supervisor
Mark Schusky, ex-officio

Members present via Skype:

Amanda Hausman, Chair; Present via Skype from 1:00 p.m. to 2:30 p.m.; then absent

Closed Session

Motion made by Beck, seconded by Heaton, to enter a 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 1:01 p.m. Motion carried unanimously on voice vote.

Committee members discussed personnel matters (Executive Director interviews). April Hernandez was then interviewed (remotely) at 1:03 p.m. Michelle Sawicki was then interviewed at 1:30 p.m. Committee members then continued discussion of the interview candidates.

Motion made by Beck, seconded by Heaton, to exit closed session at 2:26 p.m. Motion carried.

Motion made by Beck, seconded by Heaton, to enter a 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 2:57 p.m. Motion carried unanimously on voice vote.

Committee members interviewed Ashley Stewart at 3:15 p.m. Committee members then called Carolyn Weber, scheduled to interview at 4:00 p.m. but not present, at 4:10 p.m., but received no answer.

Motion made by Heaton, seconded by Beck, to exit closed session at 4:16 p.m. Motion carried unanimously on voice vote. The meeting moved back into open session.