

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

DATE: February 28, 2019
TIME: 6:00 p.m.
PLACE: Collinsville Memorial Library Center, Collinsville, IL

Call to Order

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

Roll Call

Trustees present:

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

Trustees absent:

Marie Barron Johnson, Secretary

Also present:

Kyla Waltermire, Interim Executive Director

Public Input

None.

Trustee Comments

Schusky shared information about the TIF Joint Review Board meeting he attended in December 2018.

Discussion Items

Terms of Employment for Executive Director Position – Jeanna Ryner was offered and accepted the position of Executive Director for an annual salary of \$58,000 and three weeks of vacation. There was further discussion about a contract, job description, and annual performance review; no action needed at this time.

Closed Session

None.

Action Items

Employment of an Executive Director – Motion made by Weir, seconded by Gerstenecker, to employ Jeanna Ryner as the Mississippi Valley Library District's full-time Executive Director for an annual salary of \$58,000 and three weeks of vacation.

Roll call vote:

Gerstenecker – yes
Hausman – yes

Penny, Jr. – yes

Robbins – yes

Schusky – yes

Weir – yes

Motion carried.

February 21, 2019 Special Meeting Minutes – Motion made by Weir, seconded by Hausman, to approve the February 21, 2019 open meeting and closed session minutes as presented. Motion carried unanimously in a voice vote. Robbins moved and Gerstenecker seconded to open the February 21, 2019 closed session minutes. Motion carried unanimously in a voice vote.

Adjournment

Motion made by Weir, seconded by Hausman, to adjourn. Motion carried unanimously by voice vote. Meeting adjourned at 6:43 p.m.