

**MINUTES OF THE MISSISSIPPI VALLEY LIBRARY DISTRICT BOARD OF TRUSTEES'  
REGULAR MEETING OF JANUARY 14, 2019**

DATE: January 14, 2019

TIME: 7:00 pm

PLACE: Blum House, Collinsville, IL

**Call to Order**

- President Schusky presided and called the meeting to order at 7:00pm.

**Roll Call**

Members Present:

- Mr. Mark Schusky
- Mr. Scott Penny, Jr.
- Ms. Nancy Gerstenecker
- Mr. Killian Weir
- Mr. Jed Robbins

Members Absent:

- Ms. Marie Barron Johnson
- Ms. Amanda Hausman

**Others in Attendance**

- Ms. Kyla Waltermire, Interim Executive Director of the Mississippi Valley Library District & Branch Manager of the Collinsville Memorial Public Library Center
- Ms. Katie Heaton, Branch Manager, Fairmont City Library Center

**Public Input**

- No public input.

**Consent Items**

- A motion was made by Mr. Penny, seconded by Ms. Gerstenecker to:

**APPROVE THE CONSENT ITEMS IN ENTIRETY AS PRESENTED**

- Minutes
  - Minutes of the November 19, 2018 Regular Meeting were presented.
  - An Amendment to the November 5, 2018 Special Meeting Minutes was presented to accurately reflect the agreed \$500 bonus per pay period for Kyla Waltermire as Interim Director.
- Communications
  - The MVLD Board of Trustees received a thank you letter from Vicky Hart.
  - The MVLD received a thank you letter from Renee White on behalf of the Collinsville Junior Service Club.
- Administrative Reports

- Executive Director's Report
- Center Managers' Reports
- Finance
  - November & December 2018 Bill List
  - General Fund Statement
  - Gift Fund Statement
- Committee Reports
  - Finance - None
  - Personnel - None
  - Fundraiser - None
  - Special Committees
    - Executive Director Search Committee – The Search Committee is conducting nine interviews in the first round of interviews, which is ongoing. The second round of interviews (which will include a narrowed-down field of candidates) will be before the whole Board of Trustees.

Motion passed unanimously on voice vote.

**Discussion Items:**

- Per Capita Grant:
  - Submitted by Center Manager Katie Heaton ahead of the deadline.
- Financial reports to include in Board packet:
  - Trustees expressed interest in keeping the financial reports in the Board Packet as is.
- Fairmont City land issues:
  - Center Manager Heaton discussed possible land shuffle between the MVLD, the Galas family, and the Village of Fairmont City and asked for Board guidance to move forward with getting a surveyor.
- Lease negotiations with TheBank of Edwardsville:
  - TheBank's license is up in November 2020; representatives from TheBank would like to move forward with negotiations now. Trustees discussed creating a Special Committee once a new MVLD Executive Director is hired and once a new MVLD Board of Trustees is in place following the April 2019 elections.
- Proposed items for next meeting's agenda:
  - Fairmont City land swap.
  - Executive Director Search Committee update.
  - Add Trustee Comments as Agenda Item.

**Action Items:**

- A motion was made by Ms. Gerstenecker, seconded by Mr. Penny to:

**APPROVE FY2018 ANNUAL AUDIT**

A roll call vote was taken.

Mr. Schusky	YES
Mr. Penny	YES
Ms. Gerstenecker	YES
Mr. Weir	YES
Mr. Robbins	YES

Motion passed.

- A motion was made by Mr. Weir, seconded by Mr. Penny to:

**APPROVE RESOLUTION 2019-3 ON DISPOSAL AND DISPOSITION OF MISSISSIPPI VALLEY LIBRARY  
DISTRICT PROPERTY WITH A UNIT VALUE OF \$1,000 OR LESS**

A roll call vote was taken.

Mr. Schusky	YES
Mr. Penny	YES
Ms. Gerstenecker	YES
Mr. Weir	YES
Mr. Robbins	YES

Motion passed.

**Closed Session**

- There was no Closed Session.

**Adjournment:**

- A motion was made by Ms. Gerstenecker, seconded by Mr. Penny to:

**ADJOURN THE REGULAR MEETING OF JANUARY 14, 2019**

Motion passed unanimously on voice vote at 8:07 pm.

NEXT REGULAR MEETING – FEBRUARY 11, 2019