

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

DATE: January 20, 2019
TIME: 12:00 p.m.
PLACE: Blum House, Collinsville, IL

Call to Order

Committee Member Jed Robbins presided and called the meeting to order at 12:00 p.m.

Roll call

Members present:

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

Members absent:

Amanda Hausman, Chair

Public Input

There was no public input

Approval of Minutes

Motion made by Heaton, seconded by Beck, to approve the Minutes of the January 13^h Search Committee Meeting. Motion carried.

Discussion Items

The Committee discussed the search for a new Executive Director for the Mississippi Valley Library District.

Closed Session

Motion made by Beck, seconded by Heaton, to enter a closed session to discuss personnel matters (Executive Director interviews) at 12:01 p.m. Motion carried.

Motion made by Heaton, seconded by Beck, to exit closed session at 5:07 p.m. Motion carried.

Next Meeting

The next Search Committee meeting will be held on February 4, 2019 at 7:00 p.m. at the Blum House.

Adjournment

Motion made by Heaton, seconded by Beck, to adjourn. Motion carried. Meeting adjourned at 5:24 p.m.