

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

DATE: June 27, 2019
TIME: 6:30 p.m.
PLACE: Collinsville Public Library Center, Collinsville, IL

Call to Order

Mark Schusky, President, called the meeting to order at 6:30pm.

Roll Call

Trustees present:

Mark Schusky, President
Nancy Gerstenecker, Treasurer
Amanda Hausman, Secretary
Jed Robbins, Trustee
Laura Gottschalk, Trustee

Trustees absent:

Scott Penny, Jr., Vice President
Cathy Kulupka, Trustee

Also present:

Ms. Katie Heaton, Branch Manager, Fairmont City Library Center

Public Input - none

Unfinished Business

Approve FY 20 Budget

Scott Penny, Jr. arrived at 6:36pm.

- Discussion of amendments made to first pass at the budget, presented at the June 17th regular meeting, by Director Jeanna Ryner as reflected in currently presented budget, from the June 27th special meeting packet, for approval of Board.

Motion to approve 2019-2020 budget as presented made by Amanda Hausman and seconded by Nancy Gerstenecker.

A roll call vote was taken:

Amanda Hausman- Yes
Mark Schusky- Yes
Jed Robbins- Yes
Nancy Gerstenecker- Yes
Scott Penny, Jr.- Yes
Laura Gottschalk- Yes

Motion passed 6-Yes, 0-No, 0-Abstained at 6:48pm.

Adjournment

Motion made by Scott Penny, Jr. and seconded by Jed Robbins to adjourn.

Motion passed on unanimous voice vote.

Meeting adjourned at 6:49pm.