

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

DATE: July 15, 2019
TIME: 6:30 p.m.
PLACE: Fairmont City Library Center, Fairmont City, 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
Scott Penny, Jr., Vice President
Cathy Kulupka, Trustee

Trustees absent: none

Also present:

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

Ms. Kyla Waltermire, Branch Manager, Collinsville Memorial Library Center

Ms. Jeanna Ryner, Executive Director (was present at start but had to depart the meeting during the roll call)

Public Input – none

Friends of the Library – no comments

Trustee Comments

Nancy requested that there be more resources appropriate for the 10-11 age range concerning preparedness, disaster planning, tornados, etc.

Jed asked about any potential movement on idea for Splash City or other family-friendly passes that could be loaned out from the MVLDD.

Consent Items

Scott Penny, Jr. made the motion to approve the consent items as presented, seconded by Amanda Hausman at 6:35pm.

Minutes of following were approved:

- Special Meeting of February 28, 2019

- Regular Meeting of May 20, 2019
- Regular Meeting of June 17, 2019
- Special Meeting of June 27, 2019

Minutes of the following Closed Sessions were opened:

- February 10, 2016
- February 11, 2016
- February 17, 2016
- February 20, 2016
- February 25, 2016
- March 2, 2016
- March 10, 2016

Administrative Reports

-Report was provided from Executive Director, Jeanna Ryner.

-Report was given by Center Manager Kyla Waltermire.

-Soil erosion issue on east side of Museum building was caused by soda bottles in gutter on roof. They were removed and erosion damage will be resolved.

- The community room bay window is leaking and there is water damage.

-Door counts are noted to only count the “ins” of patrons.

- Report was given by Center Manager Katie Heaton

- Update given on water runoff problems at Fairmont City Library. EPA is working with Katie to help address.

- An email from the MVLD consulting lawyer confirmed the go ahead for the land swap deal.

Finances- presented in the packet

Committee Reports- none

Consent items passed by unanimous voice vote 6:54pm.

Unfinished Business

Military Leave Policy- We will table this topic for now. A request for examples of other library’s military leave policies will be made to Jeanna Ryner. Two main concerns wish to be expressed: should the policy be enacted after the employee has worked for the MVLD a certain amount of time, and should there be a realistic cap on days granted for military leave?

Resolution 20-01 Authorized Signers- We will table until August meeting as a bylaw change will be needed.

Lease Negotiations with TheBANK of Edwardsville- Considered presented square footage per month ratios for comparable rental spaces. The group generally consented that they were comfortable with \$12-13 per square foot per month for a rental fee.

Closed Session – none

New Business

Nancy Gerstenecker and Laura Gottschalk will review the minutes for the FY2019 Annual Report.

Standing Committee Assignments- tabled for further discussion at next regular meeting.

New Busey Bank Sign – approved presented logo mock-up for new sign at Fairmont City Library by a motion made by Scott Penny, Jr. 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
- Cathy Kulupka- Yes

Motion passed 7-Yes, 0-No, 0-Abstained at 7:36pm.

Maternity Leave – Request presented by Executive Director Jeanna Ryner was considered and discussed at length. 2 weeks of paid maternity leave was agreed upon in this instance for Ms. Ryner. This led to a discussion of adopting a parental leave policy for all staff and will be revisited at another meeting in the future.

Motion to accept two paid weeks of maternity leave for Jeanna Ryner was made by Jed Robbins and seconded by Cathy Kulupka.

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
- Cathy Kulupka- Yes

Motion passed 7-Yes, 0-No, 0-Abstained at 8:06pm.

Adjournment

Motion made by Scott Penny, Jr. and seconded by Nancy Gerstenecker to adjourn.

Motion passed on unanimous voice vote.

Meeting adjourned at 8:07pm.