Call to Order
Mark Schusky called the meeting to order 6:30.

Roll call
Trustees Present:
- Scott Penny, Jr., Vice President
- Nancy Gerstenecker, Treasurer
- Amanda Hausman, Secretary
- Jed Robbins, Trustee
- Laura Gottschalk, Trustee
- Cathy Kulupka, Trustee
- Mark Schusky, President

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

No public comment on reading of the budget and appropriation minutes 2020-02.
Nancy Gerstenecker motioned to close public hearing, seconded by Scott Penny, Jr.
Motion carried by unanimous voice vote at 6:35.
Mark Schusky, President
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

Public Input- none

Friends of the Library- none

Trustee comments
Jed Robbins- Following the shooting in El Paso, passed a thank you to Katie for having such great working relations with the Fairmont police department and expressed pride of the populations we serve. It was also confirmed that staff has participated in active shooter training.

Laura Gottschalk- Noted that another library nearby rented out a Wi-Fi hotspot and wondered about feasibility of this option for our branches. MVLD has looked into it and it is not financially an option at this time. We have however considered hosting Wi-Fi for local events.

Nancy Gerstenecker- Regarded to the group that the rummage sale was successful.

Cathy Kulupka- Recent author signing event was well attended, sorry that she was not able to attend. It was noted that now the library does 2 author signings a year. The next one is near Christmas. Cathy also mentioned that she is glad that there are no fines on juvenile items anymore.

Scott Penny, Jr.- School supplies are in high demand with the Back to School Carnival approaching at the Fairmont Library Center. The event is a little later this year. Katie commented on the timing of that event to make sure that the people that needed the supplies would have access to them. A New Song church sponsors this event and this was a weekend that worked well for everyone, even though school has already begun. NHS kids from the high school help man the games at that event which would also be difficult before school starts.

Consent Items
Motion to approve the consent agenda items made by Amanda Hausman, seconded by Scott Penny, Jr. 6:46.

Noted that Feb 28th was a special meeting, not a closed meeting.
Approval of Minutes of Regular Board Meeting of July 15, 2019.

Reviewed closed session minutes of June 19, 2017.
Administrative Reports
Executive Director Jeanna Ryner gave her report and highlighted the following:

- Difficulty finding someone to fill the role of custodian position. Posted on website and on Indeed.
- Resignation of Michael was noted. His last day is next Friday. Management will discuss when or how this will be posted.

Center Manager Kyla Waltermire gave her report and highlighted the following:

- Assumed collapsed pipe was actually an inadequate French drain setup. Looking into appropriate permits required for necessary repairs.
- Summer reading program metrics and goals are being reviewed.

Center Manager Katie Heaton gave her report and highlighted the following:

- Feedback from Rob Schwartz VP of Bussey (previously The BANK of Edwardsville) $14,500 per year, our offer was $16,000. Katie is suggesting we propose a counter offer.
  - Board suggested an offer of $15,000 a year. Katie will tell Rob that we will ask for $15,000 as our counter offer.
- The community garden is growing. The group is meeting every Wednesday. Not much has been harvested from the garden yet but people have been bringing in produce to share.

Finances
Noted that window washing was surprisingly expensive by Cathy Kulupka.

Committee Reports
None at this time.

Motion previously made to approve consent items carries at 7:05 by unanimous voice vote.

Went back to Public Input as Vice President of Caseyville Library Board Chris Bell and Director Ashley Stewart arrived to discuss an idea with the board.

- Was suggested to start a partnership with libraries and school district to maximize community impact and resource awareness.
- A special committee will be formed. Include Board members librarians, school administrators, etc. Aim is to share resources and cross-advertise.
- Other ideas: textbook collection, registration for classes, have libraries there so that people can get their library card at the same time, internet hotspots, drawers of school supplies, organized tutoring by teachers, early childhood development screenings, extended library hours during finals week, summer lunch program, books on buses, etc.
- Next steps- Ashley and Chris will be in touch but the idea was received with enthusiasm.

Unfinished Business
Bylaws revision or Resolution for 20-01 Authorized signers needed (one or the other).
Change to bylaws will be affected as was reflected in the packet, Section 9.
Cathy Kulupka made the motion to change the bylaws and it was seconded by Scott Penny, Jr. at 7:25 pm.

A roll call vote was taken:

- Scott Penny, Jr., Vice President - Yes
- Nancy Gerstenecker, Treasurer - Yes
- Amanda Hausman, Secretary - Yes
- Jed Robbins, Trustee - Yes
- Laura Gottschalk, Trustee - Yes
- Cathy Kulupka, Trustee - Yes
- Mark Schusky, President - Yes

Yes-7, No-0, Abstained-0

Assigning board members to standing committees: Finance, Personnel, Fundraiser.
- Cathy has volunteered to be on the fundraising committee.
- Scott has volunteered to be on the fundraising and personnel committees.
- Amanda has volunteered to be on the personnel committee.
- Nancy has volunteered to be on the finance committee.
- Jed has volunteered to be on the personnel committee.
- Laura has volunteered to be on the finance committee.

Noted: if a committee is going to meet, let Jeanna know because the meeting must be posted.

New Business
Online book sales
- Books that are donated may be kept for the collection, then staff will see if they can be sold online. Book buyback websites work well for this. Others would be put in Book Nook area. Some would be put downstairs for Friends of the Library to sell.
- Budget line for online book sale income was much lower than Jed had noted in the past for Online Book Sales.
- Better World Books has not been a great resource of funds for our donated books.
- Perhaps Friends of the Library could take over some of the online sales duties.

Parental Leave Policy
- Would like to see 2 weeks paid leave for new parents, either birthed, adopted, or fostered, etc.
- Option for 4 weeks at 50% pay was suggested for consideration as an alternative.
- Employees must be FT and work for the MVLD for 1 year.

Pledge of Allegiance
- Jed has suggested that we say the Pledge of Allegiance at the start of our library board meetings.
- We would require a travel flag.
- A bylaws change would be required.

Designating the MVLD Libraries as cooling/warming centers
• United Way approved as a cooling/warming center.
• Some other organizations require other criteria as a cooling/warming center that we do not meet.

Ordinance 20-02 Annual Budget & Appropriation Ordinance
• Library materials budget line should read $77,300- typo pointed out by Laura Gottschalk.

Nancy Gerstenecker motioned to approve Ordinance 20-02 and Cathy Kulupka seconded at 7:59pm.
A roll call vote was taken:
Scott Penny, Jr., Vice President - Yes
Nancy Gerstenecker, Treasurer- Yes
Amanda Hausman, Secretary- Yes
Jed Robbins, Trustee- Yes
Laura Gottschalk, Trustee- Yes
Cathy Kulupka, Trustee- Yes
Mark Schusky, President - Yes

Yes-7, No-0, Abstained-0

Motion to approve Ordinance 20-03 was made by Amanda Hausman and seconded by Scott Penny, Jr. at 8:00pm.

A roll call vote was taken:
Scott Penny, Jr., Vice President - Yes
Nancy Gerstenecker, Treasurer- Yes
Amanda Hausman, Secretary- Yes
Jed Robbins, Trustee- Yes
Laura Gottschalk, Trustee- Yes
Cathy Kulupka, Trustee- Yes
Mark Schusky, President - Yes

Yes-7, No-0, Abstained-0

8:01

Military Leave
Friday September 6th, 19th, 20th has been requested by Jeanna Ryner for paid leave.
Scott Penny, Jr. made the motion to approve and Amanda Hausman seconded at 8:02pm.

A roll call vote was taken:
Scott Penny, Jr., Vice President - Yes
Nancy Gerstenecker, Treasurer- Yes
Amanda Hausman, Secretary- Yes
Jed Robbins, Trustee- Yes
Laura Gottschalk, Trustee- Yes
Cathy Kulupka, Trustee- Yes
Mark Schusky, President - Yes
Yes-7, No-0, Abstained-0
Motion passed at 8:02pm.

Closed Session- None

Adjournment
Motion to adjourn made by Scott Penny, Jr. and was seconded Nancy Gerstenecker. Passed by unanimous voice vote at 8:03pm.