

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

DATE: May 20, 2019
TIME: 8:42 p.m.
PLACE: Blum House, Collinsville IL

Call to Order

Mark Schusky, President, called for a closed session to discuss staff concerns and onboarding of newly hired Executive Director order at 8:42pm.

Roll Call

Trustees present:

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

Trustees absent:

Scott Penny, Jr., Vice President

5ILCS 120/2C(1)

Discussed recent scheduling changes and other concerns verbalized by MLVD staff amongst the Board. Executive Director Jeanna Ryner was invited into closed session to discuss and share concerns of the Board.

Adjournment

Motion was made by Nancy Gerstenecker and seconded by Cathy Kulupka to adjourn closed session and return to the open session meeting of May 20, 2019.

A roll call vote was taken.

Nancy Gerstenecker, Treasurer	Yes
Amanda Hausman, Secretary	Yes
Jed Robbins, Board Trustee	Yes
Mark Schusky, President	Yes
Laura Gottschalk, Board Trustee	Yes
Cathy Kulupka, Board Trustee	Yes

Motion carried, Yes - 6, No – 0.

Motion passed, 10:04 p.m.