

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

DATE: December 23, 2019
TIME: 6:00 p.m.
PLACE: Blum House, Collinsville, IL

Call to Order

Mark Schusky, President, called the meeting to order at 6:00pm.

Roll Call

Trustees present:

Mark Schusky, President
Nancy Gerstenecker, Treasurer
Amanda Burr, Secretary
Scott Penny, Jr., Vice President
Cathy Kulupka, Trustee
Jed Robbins, Trustee

Trustees absent:

Laura Gottschalk, Trustee

Pledge of Allegiance

Public Input – none

Trustee Comments – None

Unfinished Business- None

New Business

a. Request to Provide 2020 Vacation and Personal Day Benefits in December 2019

Jed Robbins made a motion to approve. Cathy Kulupka seconded.

A roll call vote was taken:

Amanda Burr- Yes
Mark Schusky- Yes
Jed Robbins- Yes
Nancy Gerstenecker- Yes
Scott Penny, Jr.- Yes
Cathy Kulupka- Yes

Motion passed 6-Yes, 0-No, 0-Abstained at 6:03pm.

b. Annual Treasurer's Report for FY2019

Motion made by Nancy Gerstenecker and seconded by Amanda Burr to approve.

A roll call vote was taken:

Amanda Burr- Yes
Mark Schusky- Yes
Jed Robbins- Yes
Nancy Gerstenecker- Yes
Scott Penny, Jr.- Yes
Cathy Kulupka- Yes

Motion passed 6-Yes, 0-No, 0-Abstained at 6:04pm.

c. Executive Director Job Performance

Trustees discussed the performance of the Executive Director.

Closed Session – none

Adjournment

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

Motion passed on unanimous voice vote.

Meeting adjourned at 7:21pm.