

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

DATE: January 13, 2020
TIME: 6:30 p.m.
PLACE: Blum House, Collinsville, IL

Call to Order

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

Roll Call

Trustees present:

Mark Schusky, President
Amanda Burr, Secretary
Jed Robbins, Trustee
Laura Gottschalk, Trustee
Cathy Kulupka, Trustee

Trustees absent:

Scott Penny, Jr., Vice President
Nancy Gerstenecker, Treasurer

Also present:

Ms. Katie Heaton, Branch Manager, Fairmont City Library Center
Ms. Kyla Waltermire, Branch Manager, Collinsville Memorial Library Center
Kevin Tepen from C.J. Schlosser & Co.

Pledge of Allegiance

All present recited the Pledge.

Public Input – none

Friends of the Library – none

Trustee Comments

Cathy Kulupka- noted her delight with the gender-neutral bathrooms saying they “made her heart happy.”

New Business

(This item of New Business was moved to this section of the meeting in respect to guest Kevin Tepen’s time in discussing the audit)

FY 2019 Audit Overview by Kevin Tepen

Mr. Tepen highlighted sections of the presented audit and stated the MVLD is in good financial shape.

Motion to approve FY 2019 audit made by Jed Robbins, seconded by Cathy Kulupka.

A roll call vote was taken:

- Amanda Burr- Yes
- Mark Schusky- Yes
- Jed Robbins- Yes
- Laura Gottschalk- Yes
- Cathy Kulupka- Yes

Motion passed 5-Yes, 0-No, 0-Abstained.

Trustee Scott Penny, Jr. arrived at 6:48pm.

Consent Items

Motion to approve Consent Items in entirety and to open the closed session minutes made by Amanda Burr, seconded by Laura Gottschalk at 6:50pm.

Approval of Minutes

- Fundraising Committee meeting of September 25, 2019
- Regular Board Meeting of November 18, 2019
- Special Board Meeting of December 23, 2019 and January 6, 2020
- Closed Session of the Special Board Meeting of January 6, 2020

Administrative Reports

- Report was given by Center Manager Kyla Waltermire.
- Report was given by Center Manager Katie Heaton.

Katie also gave a brief update on her WiFi hotspot research at other nearby libraries. We will revisit this topic again but is likely not feasible at this time.

Finances- presented in the packet

Committee Reports

- Personnel Committee will meet Thursday the 23rd at 6:30 at Fairmont Library Center.
- Fundraising Committee is planning another meeting soon.

Consent items passed by unanimous voice vote.

Unfinished Business

Copier lease agreement

-Kyla presented two quotes in the packet. She will follow up with Americom with some questions discussed during the meeting.

New Business (continued)

Length of Trustee Terms – discussed by the Board; no action at this time.

Freedom of Information Act Policy Revisions - Motion made by Cathy Kulupka and seconded by Scott Penny, Jr. to approve the Freedom of Information Act Policy Revisions.

A roll call vote was taken:

- Amanda Burr- Yes
- Mark Schusky- Yes
- Jed Robbins- Yes
- Scott Penny, Jr.- Yes
- Laura Gottschalk- Yes
- Cathy Kulupka- Yes

Motion passed 6-Yes, 0-No, 0-Abstained.

Electrical Quote for Electrical Panel Project – Tabled for future discussion; more quotes through Ameren to be provided in the near future.

Use of Gift Fund Monies to Fund Electrical Panel Replacement Project
- Discussion of use of the Gift Fund, historical and future.

A motion was made in support of utilizing Gift Fund monies to fund the electrical panel replacement project by Scott Penny, Jr. and seconded by Cathy Kulupka.

A roll call vote was taken:

- Amanda Burr- Yes
- Mark Schusky- Yes
- Jed Robbins- Yes
- Scott Penny, Jr.- Yes
- Laura Gottschalk- Yes
- Cathy Kulupka- Yes

Motion passed 6-Yes, 0-No, 0-Abstained.

Closed Session – none

Adjournment

Motion made by Scott Penny, Jr. and seconded by Laura Gottschalk to adjourn.

Motion passed on unanimous voice vote.

Meeting adjourned at 7:56pm.