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.


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.