

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

DATE: March 16, 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
Laura Gottschalk, Trustee
Jed Robbins, Trustee

Trustees absent:

Scott Penny, Jr., Vice President
Nancy Gerstenecker, Treasurer
Cathy Kulupka, Trustee

Also present:

Ms. Kyla Waltermire, Branch Manager, Collinsville Memorial Library Center

Pledge of Allegiance

Public Input – Theresa Beck speaking generally on the behalf of the staff, noting concerns and nervousness in regard to the COVID-19 response.

Friends of the Library – none

Trustee Comments- none

Consent Items

Motion to approve Consent Items in entirety made by Amanda Burr, seconded by Laura Gottschalk.

Cathy Kulupka arrived at 6:32pm.

- a. Approval of Minutes – reviewed; no amendments.
- b. Administrative Reports
Report was given by Center Manager Kyla Waltermire.
- Follow up on current COVID-19 response so far.

- All interlibrary loans have ceased by directive of IHLS/SHARE.
- Kyla recommended that the MVLDC close and discontinue all on-site services and staff continue to be paid. The Board agreed with these actions.

Center Manager Katie Heaton's report was presented in the packet. No discussion.

c. Finances- presented in the packet

d. Committee Reports

i. Finance – no meeting was held

ii. Personnel – Amanda Burr reported that the February 18, 2020 meeting was successful. The committee was able to finalize a job posting for the Mississippi Valley Library District Executive Director and decided where to post the position. Applications are being accepted through March 27, 2020.

iii. Fundraiser – no meeting was held.

Consent items passed by unanimous voice vote.

Unfinished Business –none.

New Business

- a. Board of Trustees Photo
 - Pricing will be requested from multiple photographers for potentially the May meeting.
- b. Closed Session Minutes for June 19, 2017 meeting.
Motion made by Laura Gottschalk to leave the minutes closed, seconded by Cathy Kulupka.

A roll call vote was taken:

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

Motion passed 5-Yes, 0-No, 0-Abstained, 2-Absent

c. Registered Sex Offender Policy

Motion made by Amanda Burr and seconded by Cathy Kulupka to approve the policy as presented in the packet.

A roll call vote was taken:

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

Motion passed 5-Yes, 0-No, 0-Abstained, 2-Absent

d. Statements of Economic Interest

- Please submit your Statements of Economic Interest as soon as possible; due by April 30.

Closed Session – none

Adjournment

Motion made by Amanda Burr and seconded by Cathy Kulupka to adjourn.

Motion passed on unanimous voice vote. Meeting adjourned at 7:10pm.