MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING

DATE: April 3, 2020
TIME: 6:30 p.m.
PLACE: Virtual Meeting Via Zoom

1. Call to Order and Roll Call
Scott Penny Jr. called the meeting to order at 6:30pm.
Personnel Committee Members Present:
   - Scott Penny Jr.
   - Jed Robbins
   - Amanda Burr

Also present
   - Mark Schusky

2. Pledge of Allegiance

3. Public Input - None

4. Trustee Comments
   Jed shared positive feedback that Board and committees are continuing meetings virtually
   and using technology to maintain functions of the MVLD. He also noted that there is
   significant online Library presence and was happy to see that.

5. Unfinished Business
   a. Review Executive Director Job Applications
      Job applications were reviewed by the committee.
   b. Next Steps in Hiring Process
      Next steps were discussed by the committee.

6. New Business - None

7. Closed Session - None

8. Adjournment
Jed Robbins made motion to adjourn at 7:30, seconded Scott Penny Jr.
   Roll Call vote was taken
   Jed Robbins- Yes
   Scott Penny, Jr.- Yes
   Amanda Burr- Yes
   Yes- 3, No-0, Abstained-0