

**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