

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT BOARD OF TRUSTEES  
SPECIAL MEETING  
CLOSED SESSION**

DATE: January 6, 2020  
TIME: 6:00 p.m.  
PLACE: Blum House, Collinsville, IL

**Call to Order**

President Mark Schusky presided and called the special meeting to order at 6:00 p.m.

**Roll call**

Members present:

Mark Schusky, President  
Nancy Gerstenecker, Treasurer  
Laura Gottschalk, Trustee  
Cathy Kulupka, Trustee  
Jed Robbins, Trustee

Members absent:

Scott Penny, Jr., Vice President  
Amanda Burr, Secretary

Others present:

Katie Heaton, Center Manager  
Kyla Waltermire, Center Manager

**Closed Session**

Motion made by Gerstenecker, seconded by Kulupka, to enter a closed session to discuss “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body” [5 ILCS 120/2(c)(1)] at 6:08 p.m. Motion carried unanimously (5-0) on roll call vote.

Robbins – Yes    Kulupka – Yes    Gerstenecker – Yes  
Gottschalk – Yes    Schusky – Yes

Committee members discussed the position of Executive Director and the recent resignation of former Director Jeanna Ryner. Members agreed that the Personnel Committee would meet in the near future to begin the process of hiring a new Executive Director.

Motion made by Robbins, seconded by Kulupka, to exit closed session at 7:02 p.m. Motion carried unanimously (5-0) on roll call vote. The meeting moved back into open session.

Robbins – Yes    Kulupka – Yes    Gerstenecker – Yes  
Gottschalk – Yes    Schusky – Yes