

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

DATE: April 13, 2021

TIME: 6:30pm

PLACE: Via Zoom & In Person at the Fairmont City Library Center, 4444 Collinsville Road, Fairmont City, IL 62201

CALL TO ORDER

Amanda Burr, Personnel Committee Chair, called the meeting to order at 6:42pm.

A STATEMENT FROM COMMITTEE CHAIR BURR

"The Governor of the State of Illinois has issued a disaster declaration related to public health concerns and all or part of the Mississippi Valley Library District's jurisdiction is covered by the disaster area. In my role as the Committee Chair of the Mississippi Valley Library District's Board of Trustees Personnel Committee, I have determined that an in-person meeting is not practical or prudent due to the disaster. Therefore, the Board of Trustees is meeting virtually as well as in-person at the Fairmont City Library."

ROLL CALL

- Personnel Committee members present:
 - Amanda Burr, Chair & Trustee
 - Jed Robbins, Trustee
- Personnel Committee members absent:
 - Scott Penny, Jr., Trustee
- Others attending:
 - Mark Schusky, Board President

PLEDGE OF ALLEGIANCE

Those in attendance rose and said the Pledge of Allegiance.

PUBLIC INPUT

No public input in-person, virtually, or received via email.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

a. Executive Director Annual Performance Evaluation

- a. Chair Burr discussed the process that Trustees were invited to participate in to evaluate Executive Director Kyla Waltermire. Three of seven Trustees submitted evaluations. Burr also discussed the survey that staff members were invited to anonymously participate in to evaluate Director Waltermire. Staff survey

responses were largely positive and commended Director Waltermire's leadership and performance.

CLOSED SESSION

Motion made by Robbins, seconded by Burr, to enter 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 6:47pm. Motion carried on a roll call vote (2-0).

Burr – Yes

Robbins – Yes

Penny, Jr. – Absent

The meeting resumed in Open Session at 7:35pm. Committee Chair Burr gave a general recap of what was discussed in Closed Session and noted that the Personnel Committee will give an update at the upcoming Regular Board Meeting.

ADJOURNMENT

Motion made by Robbins and seconded by Burr to adjourn.

A roll call vote was taken:

Burr – Yes

Robbins – Yes

Penny, Jr. – Absent

Motion carried (2-0). Meeting adjourned at 7:36pm.