

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

DATE: June 21, 2021  
TIME: 6:30pm  
PLACE: Via Zoom and on site at the Fairmont City Library Center.

**Call to Order and Roll Call**

Mark Schusky, President, called the meeting to order at 6:38pm. All attendees noted below were present in-person, except for Trustee Amanda Burr (attended by Zoom).

A statement from Board President Mark Schusky:

“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 President of the Mississippi Valley Library District's Board of Trustees, 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.”

Roll call was taken.

Trustees present:

Mark Schusky, President  
Amanda Burr, Secretary  
Nancy Gerstenecker, Treasurer  
Laura Gottschalk, Trustee  
Jed Robbins, Trustee

Trustees absent:

Cathy Kulupka, Trustee  
Ana Romero-Lizana, Trustee

Also present:

Kyla Waltermire, Executive Director  
Katie Heaton, Assistant Director

**Pledge of Allegiance**

**Public Input** – No present or written input.

**Friends of the Library** - No comments made by the Friends of the Library.

**Trustee Comments** – None.

## Consent Items

Motion to approve Consent Items in entirety made by Laura Gottschalk and seconded by Nancy Gerstenecker.

- a. Approval of Minutes: Outgoing Board meeting of May 17, 2021; incoming Board meeting of May 17, 2021; Finance Committee meeting of June 15, 2021.
- b. Administrative Reports  
Report was given by Executive Director Kyla Waltermire.
  - The Collinsville Library Foundation is holding some funds to put towards larger, more permanent projects that would service the MVLD. A quote is being obtained by the Foundation for some deck repairs for the Blum House.
  - An inmate at the Big Muddy Correctional Center was so grateful for the assistance provided by the MVLD while the facility's library was closed during the pandemic that he sent a monetary contribution to express his thanks.
  - The per capita grant maximum rate will increase for next year.
  - A refund for the unused portion of this year's RB Digital contract was received.
  - Overdrive announced that it is acquiring Kanopy. Both services are used by the MVLD. No details about the transition yet; the acquisition is still being finalized.
  - Trustees were asked to provide feedback about revising the Holidays policy in light of recent creation of Juneteenth as a federal and state holiday, as well as handling holidays that fall on Sundays if the trial service hours become permanent. Current policy to be reviewed next month. By Board consensus it was approved to close the MVLD this year on July 5 as the observed Independence Day holiday since the actual holiday falls on a Sunday.

Report was given by Assistant Director Katie Heaton.

- Fairmont City is very excited that Charter Spectrum services will be coming to the area by the fall.

- c. Finances.
- d. Committee Reports
  - i. Finance
    - Committee met on June 15<sup>th</sup> to discuss the proposed FY2022 budget.
  - ii. Personnel
  - iii. Fundraiser

A roll call vote was taken:

Amanda Burr- yes  
Nancy Gerstenecker- yes  
Laura Gottschalk- yes  
Jed Robbins- yes  
Mark Schusky- yes

Yes- 5, No – 0, Abstained – 0, Absent – 2

Motion carried.

### **Unfinished Business**

a. COVID-19 Related Actions

- Revised masking guidance went into effect June 8<sup>th</sup>, allowing fully vaccinated patrons to enter the Library Centers without a mask if they prefer. Staff will be required to wear masks through the end of the summer. Library operations moved into Phase 5 of the MVLD's Reopening Plan on June 14.

b. Ordinance 21-04 Meeting Dates for FY2022

A motion was made by Nancy Gerstenecker and seconded by Laura Gottschalk to approve the meeting dates for FY2022.

A roll call vote was taken:

Amanda Burr- yes  
Nancy Gerstenecker- yes  
Laura Gottschalk- yes  
Jed Robbins- yes  
Mark Schusky- yes

Yes- 5, No – 0, Abstained – 0, Absent – 2

Motion carried.

c. FY2022 Non-Resident Fee and Free Non-Resident E-Resources Accounts

A motion was made to adopt the recommendations as presented by Laura Gottschalk and seconded by Amanda Burr.

A roll call vote was taken:

Amanda Burr- yes  
Nancy Gerstenecker- yes  
Laura Gottschalk- yes  
Jed Robbins- yes  
Mark Schusky- yes

Yes- 5, No – 0, Abstained – 0, Absent – 2

Motion carried.

d. FY2022 Budget

A motion was made by Mark Schusky and seconded by Nancy Gerstenecker to approve the FY2022 budget as presented in the packet.

A roll call vote was taken:

Amanda Burr- yes  
Nancy Gerstenecker- yes  
Laura Gottschalk- yes  
Jed Robbins- yes  
Mark Schusky- yes

Yes- 5, No – 0, Abstained – 0, Absent – 2

Motion carried.

### **New Business**

- a. Financial Ordinances Calendar – reviewed; no action.
- b. Review of Serving Our Public 4.0 “Chapter 8: System Member Responsibilities and Resource Sharing” – No action.

**Closed Session** – None.

### **Adjournment**

A motion was made by Amanda Burr and seconded by Laura Gottschalk to adjourn.

A roll call vote was taken:

Amanda Burr- yes  
Nancy Gerstenecker- yes  
Laura Gottschalk- yes  
Jed Robbins- yes  
Mark Schusky- yes

Yes- 5, No – 0, Abstained – 0, Absent – 2

Motion carried. The meeting ended at 7:12pm.