

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

DATE: July 14, 2021  
TIME: 9:00 AM  
PLACE: Blum House, 414 West Main Street, Collinsville, IL and via Zoom

A Statement by Executive Director Kyla Waltermire:

"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 Executive Director of the Mississippi Valley Library District, 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."

**Call to Order and Roll Call**

Finance Committee chair Nancy Gerstenecker called the meeting to order at 9:02 AM. Roll call was taken.

Trustees present in person: Nancy Gerstenecker, Laura Gottschalk

Trustees present via Zoom: None.

Also attending in person:

Kyla Waltermire, Executive Director, Mississippi Valley Library District

**Pledge of Allegiance**

**Public Input** - None.

**Unfinished Business** - None.

**New Business**

A. Draft FY2022 Budget and Appropriations Ordinance

The draft ordinance was reviewed. Waltermire answered questions from the trustees. No revisions to the draft ordinance were made; it will be presented as is at the July Board of Trustees meeting.

B. Draft FY2022 Building and Maintenance Ordinance

Waltermire reviewed the draft ordinance. No discussion.

C. Draft FY2022 Resolution to Determine Estimate of Funds Needed

Waltermire reviewed the draft resolution. No discussion.

D. Draft FY2022 Tax Levy Ordinance

Waltermire reviewed the draft ordinance and documents providing base MVLVD financial information and options for how to proceed with the ordinance. After some discussion, the committee recommends a 4.5% levy increase over the prior year. This will be discussed at the August Board of Trustees meeting.

**Closed Session** - None.

**Adjournment**

Nancy Gerstenecker moved and Laura Gottschalk seconded a motion to adjourn. A roll call vote was taken:

Nancy Gerstenecker - yes  
Laura Gottschalk - yes

Motion carried. The meeting adjourned at 9:29 AM.