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

DATE: June 27, 2022
TIME: 7:13pm
PLACE: Blum House, Collinsville, IL

Call to Order
Cathy Kulupka moved and Laura Gottschalk seconded to move into closed session for “[t]he selection of a person to fill a public office…including a vacancy in a public office, when the public body is given power to appoint under law or ordinance…” [5 ILCS 2(c)(3)].

A roll call vote was taken:
  Mark Schusky - yes
  Laura Gottschalk - yes
  Amanda Bender - yes
  Ana Romero-Lizana - yes
  Nancy Gerstenecker – yes
  Cathy Kulupka - yes

Yes- 6, No – 0, Abstained – 0. Absent – 0

Motion carried.

Mark Schusky, President, called the closed session to order at 7:13pm.

Roll Call
  Trustees present:
    Mark Schusky
    Laura Gottschalk
    Ana Romero-Lizana
    Nancy Gerstenecker
    Amanda Bender
    Cathy Kulupka

  Trustees absent: none

  Also present:
    Kyla Waltermire, Executive Director
    Katie Heaton, Assistant Director

Closed Session

Four individuals submitted applications for the Board vacancy.

The Board discussed at length the candidates, their qualifications, and trustee interest in potential appointment of each of them.
Motion to leave closed session made by Amanda Bender and seconded by Laura Gottschalk.

A roll call vote was taken:

Mark Schusky - yes
Laura Gottschalk - yes
Amanda Bender - yes
Ana Romero-Lizana - yes
Nancy Gerstenecker – yes
Cathy Kulupka - yes

Yes- 6, No – 0, Abstained – 0. Absent – 0

Motion carried.

Closed Session adjourned and open session resumed at 7:49pm.