

**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.**