Call to Order
Mark Schusky, President, called the meeting to order at 6:30pm.

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

Trustees absent: none

Also present:
Kyla Waltermire, Executive Director
Theresa Beck, Children’s Librarian

Pledge of Allegiance

Public Input – none in person, via email, or via Zoom.

Adjournment

Motion to adjourn the public hearing made by Ana Romero-Lizana and seconded by Nancy Gerstenecker.

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
Marleen Suarez - yes
Yes- 7, No – 0, Abstained – 0. Absent – 0

Motion carried. Public hearing adjourned at 6:37pm.
DATE: September 19, 2022
TIME: 6:38pm
PLACE: Fairmont City Library Center

Call to Order
Mark Schusky, President, called the meeting to order at 6:38pm.

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

Trustees absent: none

Also present:
   Kyla Waltermire, Executive Director

Public Input – none in person, via email, or via Zoom.

Friends of the Library- Next book sale scheduled for November 4th and 5th.

Trustee Comments-
Trustees Kulupka, Gottschalk, Gerstenecker, Suarez, and Romero-Lizana expressed congratulations to Theresa Beck, who previously served as the Collinsville Memorial Library’s Circulation Supervisor and was recently chosen to be the district’s new Children’s Librarian. Gottschalk was also pleased to see the library in the Italian Fest parade. Gerstenecker tendered her resignation from the Board effective October 1.

Consent Items

Motion to approve Consent Items in entirety made by Suarez and seconded by Kulupka.

   a. Approval of Minutes- August 15, 2022 Regular Monthly Meeting

   b. Administrative Reports

      Report given by Waltermire:
- September 20, 2022 is the first day that candidacy packets can be pulled for the trustee election for April 4, 2023. There are three 6-year terms, one 4-year term, and one 2-year term that will be open for election.
- Long-time volunteer and de facto Fairmont City Library children’s librarian Phyllis Beare passed away earlier in the day. Her service to the library was recognized and is appreciated.
- Gottschalk asked about the results of the school district collaboration allowing parents and guardians to give permission to the public libraries to issue accounts to students. It was noted that a good number of this year’s respondents are likely to already have library accounts and that MVLD staff are going through the spreadsheet of respondents to determine that information.

Assistant Director Katie Heaton’s report was in the packet; no updates to share.

c. Finances- no discussion.

d. Committee Reports
   i. Finance – No meeting. However, Waltermire presented information about the FY2023 tax levy based on estimated EAVs received from the counties earlier in the day. Based on an increase in taxable EAV due to the lapse of one of Collinsville’s TIF districts, she recommended pursuing an 8.5% increase over last year. Trustees agreed. Waltermire will prepare the upcoming tax levy resolution and ordinance based on this.
   
   ii. Personnel – none
   
   iii. Fundraiser – none

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
Marleen Suarez - yes

Yes- 7, No – 0, Abstained – 0. Absent – 0

Motion carried.

Unfinished Business

a. COVID-19 Related Actions
   At the request of the volunteer program leader, Meditation Meetings will continue to require masks. Otherwise, masking is optional.

b. Repairs & Updates to the Blum House- Collinsville Library Foundation
   Counter tops are installed. The porch work remains but will resume in the spring. This topic will be tabled until March 2023.

c. Annual Evaluation of Executive Director
Will resume this evaluation process soon.

d. Eagle Scout Project – Memorial Bricks by Historical Museum – No update.

e. Short Street Lot – City of Collinsville Offer on Parcel
   City Council does not want to move forward with the purchase at this time, although they seem interested in revisiting the conversation pending the retention of home rule status, which will be determined during the November 8, 2022 elections.
   Conversation about what to do with the lot at this time resulted in consensus to wait until after the election to decide next steps.

New Business

a. Approval of FY 2023 Budget & Appropriations Ordinance
   A motion to approve the Budget & Appropriations Ordinance was made by Kulupka and seconded by Gerstenecker.

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
   Marleen Suarez - yes

   Yes- 7, No – 0, Abstained – 0. Absent – 0

   Motion carried.

   b. Approval of FY2023 Building & Maintenance Ordinance
   A motion to approve the FY2023 Building & Maintenance Ordinance was made by Gottschalk and seconded by Romero-Lizana.

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
   Marleen Suarez - yes

   Yes- 7, No – 0, Abstained – 0. Absent – 0

   Motion carried.

   c. FY2022 Illinois Public Library Annual Report and Interlibrary Loan Traffic Survey – provided for informational purposes.

   d. November 8, 2022 Ballot Advisory Question
   Discussion on what, if anything, the library should do in advance in the ballot question. Will revisit in October.

   e. Review of Serving Our Public 4.0 Chapter 11 – no discussion.

Suarez left the meeting at 7:23pm.
Closed Session- none

Adjournment
A motion was made by Kulupka and seconded by Romero-Lizana to adjourn.

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 – 1

Motion carried. Meeting adjourned at 7:26pm.