

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

DATE: February 13, 2023
TIME: 6:59 PM
PLACE: Fairmont City Library Center, Fairmont City, IL

Call to Order

During open session, Kulupka moved and Gottschalk seconded to enter into closed session under exemption 5 ILCS 120/2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees...” for the purposes of conducting the Executive Director’s annual evaluation.

A roll call vote was taken on the motion:

Laura Gottschalk- Yes
Cathy Kulupka - Yes
Mark Schusky- Yes
Ana Romero-Lizana - Yes
Michael Treece, Jr. - Yes

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

Motion carried.

The meeting entered into closed session at 6:59 PM. The room was cleared of members of the public. Discussion began at 7:03 PM.

Roll Call

Trustees present:

Laura Gottschalk
Cathy Kulupka
Ana Romero-Lizana
Mark Schusky
Michael Treece, Jr.

Trustees absent:

Amanda Bender
Marleen Suarez

Also present:

Kyla Waltermire, Executive Director
Katie Heaton, Assistant Director

Closed Session

Trustees reviewed the compiled performance evaluation for Waltermire. All trustees present agreed with the evaluation's contents and reiterated their pleasure with Waltermire's performance. There was a short discussion about whether the process should continue to include staff feedback in the future.

Romero-Lizana moved and Gottschalk seconded to resume open session.

A roll call vote was taken on the motion:

Laura Gottschalk- Yes
Cathy Kulupka - Yes
Mark Schusky- Yes
Ana Romero-Lizana - Yes
Michael Treece, Jr. - Yes

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

Motion carried.

Closed session adjourned at 7:11 PM and the meeting immediately resumed in open session.