

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT  
BOARD OF TRUSTEES DECENNIAL COMMITTEE on GOVERNMENT  
EFFICIENCY**

DATE: June 8, 2023

TIME: 6:30 pm

PLACE: Collinsville Memorial Library - Community Room

**Call to Order**

Jeanne Lomax, Chair, called the meeting to order at 6:30pm.

**Roll Call**

Committee members present:

Laura Gottschalk, Public Member

Jeanne Lomax, President

Ginny York, Vice-President

Cathy Kulupka, Treasurer

Lisa McCormick, Trustee

Ana Romero-Lizana, Trustee

Kathy Murphy, Trustee

Kyla Waltermire, Executive Director

Committee members absent:

Mark Schusky

Killian Weir

**Assign Minutes Taker**

Kulupka volunteered to take minutes.

**Pledge of Allegiance**

**Public Input** - None

**New Business**

- a. Review of the Efficiencies and Increased Accountability of the MVLD to Prepare the Report for the Boards of Madison and St. Clair Counties
  - i. Study the MVLD's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the state
  - ii. Collect data, research, and analysis as necessary to prepare a written report

This is the first of at least three meetings that need to be completed within the next 18 months from this date, 6/8/2023.

Waltermire shared a report template with committee members. The template was provided by law firm Ancel Glink and includes all of the necessary components required by law.

McCormick noted that sections 1 through 7 were probably best assigned to Waltermire to fill out since she already has knowledge of those items.

There was discussion about how to assign committee members to the checklist review (section 8). It was decided that Waltermire would notate checklist items that are available through the library's administrative office, then at the next meeting the committee would decide which committee members would review which items.

Waltermire was asked by the committee to put the questions from sections 9-11 into a survey to be distributed to library staff and patrons. The survey will be available online and on paper at service desks. The survey is to be completed by July 31, 2023.

It was proposed that future committee meetings be incorporated with the regular Board of Trustees meetings. This will be discussed at the July Board Meeting.

## **Adjournment**

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

A roll call vote was taken on the motion:

Laura Gottschalk- Yes  
Cathy Kulupka – Yes  
Jeanie Lomax - Yes  
Lisa McCormick - Yes  
Kathy Murphy - Yes  
Ana Romero-Lizana- Yes  
Kyla Waltermire - Yes  
Ginny York - Yes

Yes- 8, No – 0, Abstained – 0. Absent – 2

Motion carried.

The meeting adjourned 7:12pm