

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

DATE: July 15, 2024

TIME: 6:30 PM

PLACE: Fairmont City Library, Fairmont City, IL

Call to Order

Ginny York, Vice-President, called the meeting to order at 6:31 PM.

Roll Call

Trustees present:

Ginny York, Vice-President
Cathy Kulupka, Treasurer
Lisa McCormick, Secretary
Kathy Murphy, Trustee
Ana Romero-Lizana, Trustee
Mark Schusky, Trustee

Trustees absent:

Jeanne Lomax, President

Also present:

Kyla Waltermire, Executive Director
Matt Harris, Assistant Director

Pledge of Allegiance

Public Input

The following public spoke:

- Cindy Klein-Webb
- Michael Treece

Friends of the Library

- Friends of the Library collected a little over \$100 at their last book sale for capital needs in addition to their regular sales.

Trustee Comment

York announced that Lomax will be speaking at the next board meeting to address some concerns from the public.

Consent Items

A motion to approve Consent Items excluding the minutes was made by McCormick and seconded by Schusky.

- a. Approval of Minutes –Regular Board Meeting of June 17, 2024.

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

- b. Communications:
 - Received 4 communications from the public

- c. Administrative Reports
Executive Director:
 - Waltermire informed the Board that she applied for a \$500 grant through REFORMA, an organization for promoting library services to Latinos and Spanish speakers. The Noche de Cuentos (Night of Stories) grant would fund storytelling activities at the Fairmont City Library.
 - Busey Bank contacted Waltermire to let her know they have enjoyed their partnership with the MVLD and would like to renew the license agreement beyond its expiration in November 2025.
Assistant Director:
 - One new HVAC unit was installed earlier in the day on July 15. Due to the excessive heat, they were unable to install the second unit at the same time. The second HVAC unit will be installed early next week.
 - Harris reported that he re-enrolled in his MLS program and will begin classes in the fall.

- d. Finances – Finances reviewed;
 - Financial report reflected end of fiscal year. No discussion.

- e. Committee Reports
 - Finance Committee will be meeting in the next month or so to work on upcoming ordinances.

A roll call vote was taken on the motion to approve consent items:

Cathy Kulupka – Yes
Lisa McCormick - Yes
Kathy Murphy - Yes
Ana Romero-Lizana - Yes
Mark Schusky - Yes
Ginny York - Yes

Yes- 6, No – 0, Abstained – 0, Absent – 1
Motion carried.

Unfinished Business

None

New Business

- a. Discussion and Possible Adoption of Resolution 25-01: To Authorize Property Tax Abatement for Dayton Freight Lines, Inc. Collinsville Truck Terminal Development

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

- Schusky spoke in favor of abatement.
- McCormick spoke in opposition to abatement.

Romero-Lizana motioned and Schusky seconded to adopt the resolution as presented.

A roll call was taken on the motion:

Cathy Kulupka – Yes
Lisa McCormick - No
Kathy Murphy - Abstained
Ana Romero-Lizana - Yes
Mark Schusky - Yes
Ginny York – Yes

Yes- 4, No – 1, Abstained – 1, Absent – 1
Motion carried.

- b. Discussion and Possible Adoption of Revisions to Freedom of Information Act Policy.

Kulupka motioned and Romero-Lizana seconded to adopt the Freedom of Information Act Policy as presented.

A roll call was taken on the motion:

Cathy Kulupka – Yes
Lisa McCormick - Yes
Kathy Murphy - Yes
Ana Romero-Lizana - Yes
Mark Schusky - Yes
Ginny York – Yes

Yes- 6, No – 0, Abstained – 0, Absent – 1
Motion carried.

- c. Appointment of Two Trustees to Audit FY2024 Secretary’s Records
- Kulupka and Romero-Lizana volunteered to audit the FY2024 Secretary’s records for the annual report.
- d. Annual Appointment of Whistleblower Auditor
- Tabled until next month when President is present. President is required to appoint auditor.
- e. Discussion and Possible Adoption of Tentative FY2025 Budget and Appropriations Ordinance.

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

- Waltermire explained the Budget and Appropriations Ordinance. The numbers reflected in the ordinance are intentionally higher than what was approved in the working budget so that it reduces the amount of future revisions to the ordinance. There will be a final vote on the ordinance later in the FY.

McCormick motioned and Murphy seconded to adopt the Tentative FY2025 Budget and Appropriations Ordinance.

A roll call was taken on the motion:

Cathy Kulupka – Yes
Lisa McCormick - Yes
Kathy Murphy - Yes
Ana Romero-Lizana - Yes
Mark Schusky - Yes
Ginny York – Yes

Yes- 6, No – 0, Abstained – 0, Absent – 1
Motion carried.

- f. Setting the Date for Budget and Appropriations Ordinance Public Hearing
 - By consensus, the date was set for September 16, 2024 with the hearing to take place immediately before the regular board meeting.
- g. Review of Serving Our Public 4.0 Chapter 9 – no discussion.

Closed Session – None.

Adjournment

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

A voice vote was taken on the motion.

Cathy Kulupka – Yes
Lisa McCormick - Yes
Kathy Murphy - Yes
Ana Romero-Lizana - Yes
Mark Schusky - Yes
Ginny York – Yes

Yes- 6, No – 0, Abstained – 0, Absent – 1

Motion carried. The meeting adjourned at 7:37 PM.