

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

DATE: May 21, 2024

TIME: 6:30 PM

PLACE: Fairmont City Library, Fairmont City, IL

Call to Order

Jeanne Lomax, President, called the meeting to order at 6:30 PM.

Roll Call

Trustees present:

Jeanne Lomax, President
Ginny York, Vice-President
Lisa McCormick, Secretary
Kathy Murphy, Trustee

Trustees absent:

Cathy Kulupka, Treasurer
Mark Schusky, Trustee
Ana Romero-Lizana, Trustee

Also present:

Kyla Waltermire, Executive Director
Matt Harris, Assistant Director

Pledge of Allegiance

Public Input

The following public spoke at the meeting:

- DeeAnna Beckham, CUSDParents4Change
- Rachel Fleming
- Ian Ashcraft on behalf of Michael Treece
- Ron Jedda

Friends of the Library

- Book Sale June 21 and 22, 2024.
- The Friends donated \$1,100 to the MVLD for summer reading supplies and presenter fees.

Consent Items

A motion to approve Consent Items in their entirety was made by McCormick and seconded by York.

- a. Approval of Minutes –Regular Board Meeting of April 15, 2024
- b. Communications: Received one email
- c. Administrative Reports

Executive Director:

- Diane Wolfe will be retiring May 30, 2024 after 23 ½ years of service.
- Waltermire will be on leave June 8-16, 2024.

Assistant Director: no update.

- d. Finances – some discussion occurred.
- e. Committee Reports – No reports.

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

Jeanne Lomax – Yes
Lisa McCormick - Yes
Kathy Murphy - Yes
Ginny York - Yes

Yes- 4, No – 0, Abstained – 0, Absent – 3

Motion carried.

Unfinished Business

None.

New Business

- a. Approval of Designation of Vehicle Surplus
-2002 Ford Windstar and 2008 Pontiac G6 will be designated as surplus and put up for sale.

McCormick motioned and Murphy seconded to approve the recommendation to designate the 2002 Ford Windstar and 2008 Pontiac G6 as surplus.

A roll call vote was taken on the motion:

Jeanne Lomax – Yes
Lisa McCormick - Yes
Kathy Murphy - Yes
Ginny York - Yes

Yes- 4, No – 0, Abstained – 0, Absent – 3

Motion carried.

- b. Review and Adoption of FY2025 Non-Resident Fee
-Some discussion occurred regarding the eligibility of non-residents.

McCormick motioned and York seconded the adoption of the FY2025 non-resident fee of \$82.00/household using the general mathematical formula, and including the provision of free non-resident cards to all students under the age of 18.

A roll call vote was taken on the motion:

Jeanne Lomax – Yes
Lisa McCormick - Yes
Kathy Murphy - Yes
Ginny York - Yes

Yes- 4, No – 0, Abstained – 0, Absent – 3

Motion carried.

- c. Discussion of Meeting Dates, Times, and Locations for FY2025
 - Waltermire requested that the meeting for January and February be moved to Tuesday following the holiday (3rd Tuesday) instead of the second Monday of the month. This would give her more time to get information together for the meeting.
 - It was discussed as to whether the meetings should be moved to third Tuesday of the month instead of the third Monday, alleviating the need to change meeting days for holidays.
 - Waltermire will present a few versions of the meeting dates ordinance at the June meeting.
- d. Presentation and Feedback on Draft FY2025 Budget
 - Waltermire reviewed the proposed budget for FY2025, going through both Income and Expenses.
 - Discussion occurred, clarifying items in the budget.
 - A Finance Committee meeting will be scheduled to further discuss the proposed FY2025 budget.
- e. Review of Serving Our Public 4.0 Chapters 7
 - Discussion occurred regarding requests for new books.

Closed Session – None.

Action for Items Discussed in Closed Session – None.

Adjournment

A motion was made by York and seconded by McCormick to adjourn.

A voice vote was taken on the motion.

Jeanne Lomax – Yes
Lisa McCormick - Yes
Kathy Murphy - Yes
Ginny York - Yes

Yes- 4, No – 0, Abstained – 0, Absent – 3

Motion carried. The meeting adjourned at 7:44 PM.