MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES FINANCE COMMITTEE MEETING

DATE: Nov 14, 2023
TIME: 5:00 PM
PLACE: Community Room, Collinsville Memorial Library, Collinsville, IL

Call to Order

Cathy Kulupka, Chair, called the meeting to order at 5:00 PM.

Roll Call

Committee members present:
Cathy Kulupka, Chair
Lisa McCormick

Also present:
Jeanne Lomax, Ex-Officio Committee Member
Kathy Murphy, Trustee
Mark Schusky, Trustee
Ginny York, Trustee
Kyla Waltermire, Executive Director
Matt Harris, Assistant Director

Pledge of Allegiance

Public Input
- Michael Treece Jr.
- Dorothy Joyce
- Cindy Klein-Webb: written statement provided.
- Brianne Sharrar
- Sherlyn Fuhrmann
- Traci Vanek
- Lee Wathan
- Ian J. Ashcraft
- Jim Kruta Jr.
- Jill Dolen
- Lisa Campoli

Trustee Comment
- Jeanne Lomax: Stated that as a trustee, she will do due diligence to protect the library and the taxpayers.

- Lisa McCormick: Explained that the elevator is a long-term problem and will require a capital campaign to address.
- Cathy Kulupka: Thanked members of the public for their support of the library.
- Kathy Murphy: Stated that she loves the library, supports Kyla Waltermire, and commends the public for doing due diligence.

Unfinished Business
   a. Draft FY2024 Tax Levy Ordinance
-   A lengthy discussion occurred regarding tax levy documents that Waltermire provided to the Board.
-   It was agreed to proceed with the 8% increase over last year's levy.

     McCormick motioned and Kulupka seconded to approve the Draft FY2024 Tax Levy Ordinance with an 8% increase.

     A voice vote was taken on the motion:

        Cathy Kulupka – Yes
        Lisa McCormick – Yes

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

     Motion carried.

New Business – None.

Closed Session – None.

Adjournment
A motion was made by Kulupka and seconded by McCormick to adjourn.

     A voice vote was taken on the motion:

        Cathy Kulupka – Yes
        Lisa McCormick - Yes

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

     Motion carried.

The meeting adjourned at 7:02 PM.