# MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT BOARD OF TRUSTEES PUBLIC HEARING FY2024 TRUTH in TAXATION MEETING

DATE: November 20, 2023 TIME: 6:30 PM PLACE: Community Room, Collinsville Memorial Library, Collinsville, IL

### **Call to Order**

Jeanne Lomax, President, called the meeting to order at 6:32 PM.

## **Roll Call**

Trustees present:

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

Trustees absent:

Also present:

Kyla Waltermire, Executive Director Matt Harris, Assistant Director

### **Pledge of Allegiance**

### **Public Input**

- Doug May
- Michael Treece, Jr.
- Ben Wells: submitted written comments.
- Leslie Musallam: submitted written comments.
- Brianne Sharrar: submitted written comments.
- Dorothy Joyce
- Lauren Dassow
- Ron Jedda
- DeeAnna Beckham
- Nathan York
- Ian Ashcraft
- Lee Wathan
- Jeanie Nicolussi
- Dale Horstmann
- Ashley Stewart

#### Adjournment

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

A roll call vote was taken on the motion.

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

Yes- 7, No - 0, Abstained - 0, Absent - 0Motion carried. The hearing adjourned at 7:19PM.