

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

DATE: October 4, 2024

TIME: 4:30 PM

PLACE: Community Room, Collinsville Memorial Library, Collinsville, IL

**Call to Order**

Cathy Kulupka, Chair, called the meeting to order at 4:30 PM.

**Roll Call**

Committee members present:

Cathy Kulupka

Lisa McCormick

Also present:

Jeanne Lomax, Ex-Officio member

Mark Schusky, Trustee

Kyla Waltermire, Executive Director

**Pledge of Allegiance**

**Public Input**

None

**Trustee Comment**

None

**Unfinished Business**

None

**New Business**

- a. Initial Review of Information and Discussion about FY2025 Tax Levy
  - Waltermire reviewed tax levy spreadsheets. Options for 0-3% increases were presented.
  - Waltermire explained that the elevator and roof will need to get funding outside of tax levy revenue stream because a levy won't be enough to cover those needs.
  - The committee agreed to no tax levy increase.

A motion was made by McCormick and seconded by Kulupka to move forward with a FY2025 tax levy with no increase.

A roll call vote was taken on the motion:

Cathy Kulupka – Yes  
Lisa McCormick - Yes

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

Motion carried.

### **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 4:53 PM.