

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES DECENNIAL COMMITTEE on GOVERNMENT
EFFICIENCY MEETING**

DATE: January 8, 2024

TIME: 6:00 PM

PLACE: Fairmont City Library, Fairmont City, IL

Call to Order

Jeanne Lomax, Chair, called the meeting to order at 6:00 PM.

Roll Call

Committee members present:

Jeanne Lomax, President
Ginny York, Vice-President
Cathy Kulupka, Treasurer
Lisa McCormick, Secretary
Kathy Murphy, Trustee
Ana Romero-Lizana, Trustee
Mark Schusky, Trustee
Kyla Waltermire, Executive Director
Laura Gottschalk, Public Member
Killian Weir, Public Member

Committee members absent:

Also present:

Matt Harris, Assistant Director

Pledge of Allegiance

Public Input - None

Trustee Comment - None

Old Business

- a. Review of the Efficiencies and Increased Accountability of the MLVD to Prepare the Report for the Board of Madison and St. Clair Counties
 - Waltermire provided the committee with the completed draft report. The committee was happy with the content.

New Business

- a. Approve Report on Government Efficiency.

A motion was made by Weir and seconded by Schusky to approve the Report on Government Efficiency.

A roll call vote was taken on the motion.

Laura Gottschalk - Yes
Cathy Kulupka - Yes
Jeanne Lomax - Yes
Lisa McCormick - Yes
Kathy Murphy - Yes
Ana Romero - Yes
Mark Schusky - Yes
Kyla Waltermire - Yes
Killian Weir - Yes
Ginny York – Yes

Yes- 10, No – 0, Abstained – 0, Absent – 0

Motion carried.

Adjournment

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

A voice vote was taken on the motion.

Laura Gottschalk - Yes
Cathy Kulupka - Yes
Jeanne Lomax - Yes
Lisa McCormick - Yes
Kathy Murphy - Yes
Ana Romero - Yes
Mark Schusky - Yes
Kyla Waltermire - Yes
Killian Weir - Yes
Ginny York – Yes

Yes- 10, No – 0, Abstained – 0, Absent – 0

Motion carried. The meeting adjourned at 6:08 PM.