

MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT  
BOARD OF TRUSTEES PUBLIC HEARING – FY2025 BUDGET & APPROPRIATIONS ORDINANCE

DATE: September 16, 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  
Cathy Kulupka, Treasurer  
Kathy Murphy, Trustee  
Ana Romero-Lizana, Trustee  
Mark Schusky, Trustee

Trustees absent:

Lisa McCormick, Secretary

Also present:

Kyla Waltermire, Executive Director  
Matt Harris, Assistant Director

**Pledge of Allegiance**

**Public Input**

No public input.

**Adjournment**

Romero-Lizana moved and York seconded to adjourn the public hearing. A voice vote was taken on the motion.

Cathy Kulupka – Yes  
Jeanne Lomax – Yes  
Lisa McCormick - Absent  
Kathy Murphy - Yes

Ana Romero-Lizana - Yes  
Mark Schusky - Yes  
Ginny York - Yes

Yes- 6, No – 0, Abstained – 0, Absent – 1

Motion carried.

The public hearing adjourned at 6:32 PM.

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

DATE: September 16, 2024

TIME: Immediately after the Public Hearing

PLACE: Fairmont City Library, Fairmont City, IL

**Call to Order**

Jeanne Lomax, President, called the meeting to order at 6:33 PM.

**Roll Call**

Trustees present:

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

Trustees absent:

Lisa McCormick, Secretary

Also present:

Kyla Waltermire, Executive Director  
Matt Harris, Assistant Director

**Public Input**

The following members of the public spoke:

- Myles Holmes
- David Sheahan
- Katie Reddig
- Norah Pierce
- Carla Hall
- Paul Nicolussi
- Ron Jedda
- Cindy Klein-Webb
- Ian J. Ashcraft
- Renee Coney

- Tom Pierce
- Michael Treece
- Dorothy Joyce
- Traci Vanek
- Leroy Adamove
- Chad Lomax
- Margie Wright
- DeeAnna Beckam, for CUSD Parents4Change

### **Friends of the Library**

- The book sale held on September 13-14, 2024 was the most successful sale yet.

### **Trustee Comment**

- Kulupka apologized to the public for speaking during public input; gave kudos to the library administration; noted that mistakes happen.
- Lomax shared that she checked out the book about Satanism which many members of the public commented on and will be returning it; expressed disappointment that library procedures weren't followed and thinks it was done intentionally; noted the book will go through proper procedures when it's returned.
- Murphy stated that Christian Story Hour (an event organized by Lomax in early 2023) was the only thing attempted to be banned by the library.

### **Consent Items**

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

- a. Approval of Minutes –Regular Board Meeting of August 19, 2024.
- b. Communications - Received one.
- c. Administrative Reports

#### **Executive Director:**

- Provided a brief update on trying to obtain quotes for the Pan fountain repairs.
- The Collinsville Memorial Library's elevator stopped working on September 14. Staff are working with Otis to identify needed repairs and costs.

#### **Assistant Director:**

- A new security camera system was installed and it's working very well.
- The removal of a dead/dying tree along 44<sup>th</sup> Street is approved and will be completed soon.

- d. Finances – Some discussion occurred.

- e. Committee Reports – A Finance Committee meeting is scheduled for the end of September.

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

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

Yes- 6, No – 0, Abstained – 0, Absent – 1

Motion carried.

### **Unfinished Business**

- a. Discussion and Possible Adoption of Resolution 25-02 Authorizing the Filing of an Application with ACT for CY24 ACT Community Action Grants Program Funds

Waltermire reviewed the one additional concrete quote received and noted that it was higher than the quote previously included in the grant application.

Romero-Lizana moved and Schusky seconded to approve Resolution 25-02 as presented. A roll call vote was taken on the motion.

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

Yes- 6, No – 0, Abstained – 0, Absent – 1

Motion carried.

### **New Business**

- a. Adoption of Ordinance 25-01 FY2025 Budget and Appropriations Ordinance

No changes since the tentative approval in July 2024.

Kulupka moved and Romero-Lizana seconded to approve Ordinance 25-01 as presented. A roll call vote was taken on the motion.

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

Yes- 6, No – 0, Abstained – 0, Absent – 1

Motion carried.

b. Adoption of Ordinance 25-02 FY2025 Building and Maintenance Ordinance

York moved and Murphy seconded to approve Ordinance 25-02 as presented. A roll call vote was taken on the motion.

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

Yes- 6, No – 0, Abstained – 0, Absent – 1

Motion carried.

c. Review of Closed Session Minutes – None to review.

d. Review of Serving Our Public 4.0 Chapters 11  
- Some discussion occurred.

**Closed Session** – None.

**Adjournment**

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

A voice vote was taken on the motion.

Cathy Kulupka – Yes

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

Yes- 6, No – 0, Abstained – 0, Absent – 1

Motion carried. The meeting adjourned at 7:49 PM.