

Minutes of the Mississippi Valley Library District Personnel Committee Open Meeting

DATE: June 18, 2025

TIME: 5:30 PM

PLACE: Collinsville Memorial Library, Collinsville, IL.

1. Call to Order and Roll Call:

Ashcraft - yes

Balaco-Reeder - yes

Kulupka - yes

Lomax - yes

Murphy - yes

[Romero- Lizana - absent, arrived at 5:38pm.]

York - yes

Also Present: Waltermire, Executive Director

2. Pledge of Allegiance

3. Public Input

4. Trustee Comments

5. Unfinished Business

6. New Business

a. Appointment of Committee Chair and Minutes Taker

Balaco- Reeder made a motion to nominate Ginny York for Personnel Committee Chair, seconded by Lomax.

Roll Call Vote:

Ashcraft - on

Balaco-Reeder - yes

Kulupka - no

Lomax - yes

Murphy - yes

York - yes

Yes 4, No: 2, Abstain - 0. Motion passed. **Kulupka made motion to nominate Romero-Lizana to be Personal Committee Chair, seconded by Ashcraft.**

Roll Call Vote:

Ashcraft - yes

Balaco-Reeder - no

Kulupka - yes

Lomax - no

Murphy - no

York - no

Yes 2, No: 4, Abstain - 0. Motion did not pass.

York is the new Personal Committee Chair.

Lomax made a Motion to nominate Murphy to be Minutes Taker for the Personnel Committee, seconded by York. No other nominees were put forth.

Roll Call Vote:

Ashcraft - yes

Balaco-Reeder - yes

Kulupka - yes

Lomax - yes

Murphy - yes

York - yes

Yes 6, No: 0, Abstain - 0. Motion passed.

Murphy is new Minutes Taker.

7. Closed Session

a, Executive Director's Annual Evaluation

Motion to go in to Closed Session made by Lomax, seconded by Ashcraft.

Roll Call Vote:

Ashcraft - yes

Balaco-Reeder - yes

Kulupka - yes

Lomax - yes

Murphy - yes

Romero- Lizana - yes

York - yes

Yes 7, No: 0, Abstain - 0. Motion passed, 5:38pm.

8. Action for Items Discussed in Closed Session

Open Session Resumed at 7:40 pm

9. Motion to Adjourn made by Ashcraft, seconded by Balaco-Reeder.

Voice Vote: .

Yes- 7, No - 0, Abstain - 0. Motion passed at 7:50 pm.