

**Minutes of the Mississippi Valley Library District
Board of Trustees Special Meeting**

Closed Session

DATE: February 12, 2025

TIME: 4:09 PM

PLACE: COLLINSVILLE MEMORIAL LIBRARY, COLLINSVILLE, IL.

York moved, Romero-Lizana seconded to enter Close Session for the Purpose of filling vacancy on the Board. [5 ILCS 120/2 (c) (3).

Roll call vote:

Kulupka - yes

Lomax -yes

Murphy - yes

Romero-Lizana - yes

Schusky - yes

York - yes

Yes - 6, No - 0, Absent - 0

Closed Session began at 4:09pm.

Trustees Present:

Kulupka

Lomax

Murphy

Romero-Lizana

Schusky

York

Also present: Kyla Waltermire, Library Director.

a. Discussion regarding the filling of vacancy on the Board of Trustees [5 ILCS 120/2(c)(3) There were 7 applicants.

Schusky and Kulupka stated that they know Uta Robison from other Boards and positions she had held. They both were in favor of her filling the vacancy.

Romero-Lizana and Lomax said that those running in the upcoming election for Board Trustees might have an unfair advantage if they were allowed to fill the vacancy.

Ian Ashcraft, Kenneth Norsworthy, and Shannon Lawton-O'Boyle are all running in the upcoming election for a Board Trustee.

Lindsey Serrano Also put in an application.

Doretta Burns and Jeremy Bariola had applied for just the vacated Trustee position. Burns submitted a complete resume. Bariola did not submit a resume.

Lomax stated her support for Robison.

Murphy and York also expressed their support for Robison.

Motion to go into Open Session:

Schusky made motion, Kulupka seconded:

Roll Call Vote:

Kulupka -yes

Lomax - yes

Murphy -yes

Romero-Lizana - yes

Schusky -yes

York, yes.

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

Open Session Resumed at 4:25 pm.