

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

DATE: February 12, 2025

TIME: 4:00 PM

PLACE: COLLINSVILLE MEMORIAL LIBRARY, COLLINSVILLE, IL.

1. CALL TO ORDER

Jeanne Lomax, President, called the meeting to order at 4:00 pm

ROLL CALL

Trustees present:

Jeanne Lomax, President

Ginny York, Vice-President

Kathy Murphy, Secretary

Cathy Kulupka, Treasurer

Mark Schusky, Trustee

Ana Romero-Lizana, Trustee

Trustees absent:

none

Also present:

Kyla Waltermire, Executive Director

2. Pledge of Allegiance

3. Public Input

The following members of the public spoke:

* Uta Robison

* Michael Treece

* Ken Norsworthy

4. Trustee Comments

* Lomax mentioned, and had a flyer to pass out, about the upcoming Culver's fundraiser for the Library Feb 26, 2025, 10% of all sales between 5-8 pm, will go to the library.

5. Unfinished Business - none

6. New Business - none

7. Closed Session - Discussion Regarding the Filling of Vacancy on the Board of Trustees [5 ILCS 120/2(c)(3)]

Motion to go into closed session:

York made a motion, Romero-Lizana 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. Closed Session began at 4:09 pm

Open Session resumed at 4:25pm.

8. Action for items discussed in Closed Session:

a. Possible Action Regarding the Filling of a Vacancy on the Board of Trustees.

Motion by Romero-Lizana, seconded by York, to appoint Uta Robison to the vacant seat.

Roll Call Vote:

Kulupka - yes

Lomax - yes

Murphy - yes

Romero- Lizana - yes

Schusky - yes

York - yes

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

9. Motion to Adjourn:

Motion by Schusky, seconded by Romero-Lizana.

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

Adjourned at 4:30 pm.