

Minutes of the Mississippi Valley Library District Special Board Meeting

Date: May 27, 2026

Time: 4:00 PM

Place: Collinsville Memorial Library

1. Call to Order and Roll Call

President Lomax called the meeting to order at 4:02 PM and roll call was taken.

Present:

Jeanne Lomax, President
Kelly Balaco-Reeder, Vice President
Ginny York, Secretary
Ana Romero-Lizana, Trustee
Cathy Kulupka, Trustee
Kathy Murphy, Trustee

Absent:

Ian Ashcraft, Treasurer

Also Present:

Kyla Waltermire, Executive Director
Matt Harris, Assistant Director

2. Pledge of Allegiance

3. Public Input – none

4. Trustee Comments – none

5. Unfinished Business – none

6. New Business

- a. Discussion and Possible Action on Proposal to Fly America250 Flag
Information about the America250 flag and corresponding Congressional committee was provided.

A motion was made by Romero-Lizana and seconded by Murphy to approve the request to fly America250 flags on MVLD flagpoles.

A roll call vote was taken:

Balaco-Reader – yes
Kulupka – yes
Lomax – yes
Murphy – yes
Romero-Lizana – yes
York – yes

Yes – 6; No – 0; Absent – 1; Abstain – 0.

Motion carried.

7. **Closed Session** – none
8. **Action for Items Discussed in Closed Session** – none
9. **Adjournment**

A motion was made by Kulupka and seconded by Balaco-Reeder to adjourn.

A voice vote was taken:

Balaco-Reeder – yes
Kulupka – yes
Lomax – yes
Murphy – yes
Romero-Lizana – yes
York -yes

Motion carried. The meeting adjourned at 4:07 PM.