Minutes of the Mississippi Valley Library District
Board of Trustees Meeting

Date: June 15, 2026
Time: 6:30 PM
Place: Fairmont City Library

1. **Call to Order and Roll Call**

   President Lomax called the meeting to order at 6:31 PM.

   Trustees Present

   Jeanne Lomax, President
   Kelly Balaco-Reeder, Vice President (arrived at 6:41 PM)
   Ginny York, Secretary
   Ian Ashcraft, Treasurer
   Cathy Kulupka, Trustee
   Kathy Murphy, Trustee
   Ana Romero-Lizana, Trustee

   Trustees Absent

   None.

   Also Present:

   Kyla Waltermire, Executive Director
   Matthew Harris, Assistant Director

2. **Pledge of Allegiance**

3. **Public Input**
   - Cindy Klein-Webb
   - Rachel Dye
   - Brenda Hoskins

4. **Friends of the Library Updates**

   The next book sale was rescheduled to July 10-11, 2026.

5. **Trustee Comments**

- Romero-Lizana commended Children's Librarian Theresa Beck on the success of the Summer Reading Program opening event.
- Ashcraft stated that libraries are for everyone and strong libraries build strong communities.
- Murphy responded to public comment about trustees' required annual anti-harassment and discrimination training.
- Lomax appreciated the "Voices of 1776" program.

6. Consent Items

A motion was made by York and seconded by Balaco-Reeder to accept the consent items in their entirety.

a. Approval of Minutes
   - May 11, 2026 Fundraiser Committee Meeting
   - May 19, 2026 Regular Board of Trustees Meeting
   - May 27, 2026 Special Board of Trustees Meeting
   - June 3, 2026 Finance Committee Meeting

b. Communications

c. Administrative Reports
   - Waltermire reported that the air conditioning issue at the Collinsville Memorial Library was addressed, responded to a public comment about the timeline for inclusion of public comment in the Board meeting packets, and shared that the FY2026 Per Capita and FY2026 Security Grant applications were approved for full funding.
   - Harris spoke of business at the Fairmont City Library with summer traffic

d. Finances

e. Committee Reports
   - Fundraiser Committee – The committee is planning an appreciation event for library volunteers.
   - Finance Committee Meeting – The committee met to review and discuss the draft FY2027 Budget, which will be addressed further down on the agenda.
   - Building and Grounds Committee – Lomax said they would plan a date to have a meeting.

A Roll-Call vote was taken on the motion:

Ashcraft – Yes
Balaco-Reeder – Yes
Kulupka – Yes
Lomax - Yes
Murphy – Yes
Romero-Lizana – Yes
York – Yes

Yes – 7; No – 0; Absent -0; Abstain – 0

Motion carried.

7. **Unfinished Business**
   None.
8. **New Business**
   a. Discussion and Possible Action on FY2027 Budget
      A motion was made by Balaco-Reeder and seconded by Romero-Lizana to approve the budget.

      A Roll-Call vote was taken on the motion:

      Ashcraft – Yes
      Balaco-Reeder – Yes
      Kulupka – Yes
      Lomax - Yes
      Murphy – Yes
      Romero-Lizana – Yes
      York – Yes

      Yes – 7; No – 0; Absent -0; Abstain – 0

      Motion carried.

   b. FY2027 Financial Ordinances Calendar
      Waltermire explained that this is a tool to help bring understanding of the timeline of the library financial ordinances and resolutions.

c. Review of Illinois Public Library Standards, Governance and Administration
No discussion.

9. Closed Session
None.

10. Action Items Discussed in Closed Session
None.

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

A Voice Vote was taken on the motion:
Ashcraft – Yes
Balaco-Reeder – Yes
Kulupka – Yes
Lomax - Yes
Murphy – Yes
Romero-Lizana – Yes
York – Yes

Yes – 7; No – 0; Absent -0; Abstain – 0

Motion carried.

The meeting adjourned at 7:06 PM.