

MINUTES of the BOARD OF TRUSTEES' MEETING

DATE: August 20, 2018

TIME: 7:00 p.m.

PLACE: Blum House

Roll Call

Members present:

Mr. Mark Schusky

Ms. Nancy Gerstenecker

Ms. Amanda Hausman

Mr. Scott Penny, Jr.

Mr. Killian Weir

Ms. Marie Barron Johnson

Others in Attendance:

Mrs. Vicky Hart, Executive Director

Mrs. Kyla Waltermire, Branch Manager, Collinsville Memorial Public Library Center

Ms. Emma Jean Bedalow, Prospective Board Trustee

Mr. Jed Robbins, Prospective Board Trustee

Call to Order and Roll Call

- President Schusky presided and called meeting to order at 7:00 pm.

Public Input

- None.
- A motion was made by Mr. Weir, seconded by Ms. Gerstenecker to:

APPROVE THE CONSENT ITEMS IN ENTIRETY

Consent Items:

- Minutes of the July 16, 2018 regular meeting were presented.
- Minutes of the July 23, 2018 special meeting will be tabled until next month.

Communications

- Resignation of Lisa Costello, Board Vice-President
- AARP Tax-Aide/Fairmont City Library Center

Administrative Reports

- Executive Director’s Report
- Center Managers’ Reports

Finance

- July Bill List
- General Fund Statement
- Gift Fund Statement

Committee Reports

- Finance:
- Personnel
- Fundraiser:
- Special Committees

Motion passed unanimously on voice vote.

Discussion Items:

- Policy Manual:
 - Employee Internet, Email, and Telephone Use
 - Social Media

Closed Session:

5 ILCS 120/2(c)(3) A public body may hold closed meetings to consider the following subjects: The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

- Motion was made by Mr. Weir, seconded by Mr. Penny to:

GO INTO A CLOSED SESSION TO DISCUSS BOARD MEMBER VACANCY

A roll call vote was taken.

Mr. Schusky	Yes	Mr. Penny	Yes
Ms. Gerstenecker	Yes	Mr. Weir	Yes
Ms. Hausman	Yes	Ms. Johnson	Yes

Motion carried.

7:34 p.m.

8:25 p.m. Re-open the Board of Trustees' Meeting

Action Items:

- Motion was made by Ms. Gerstenecker, seconded by Ms. Hausman to:

APPOINT JED ARTHUR ROBBINS TO THE
MISSISSIPPI VALLEY LIBRARY DISTRICT BOARD OF TRUSTEES

A roll call vote was taken.

Mr. Schusky	Yes	Mr. Penny	Yes
Ms. Gerstenecker	Yes	Mr. Weir	Yes
Ms. Hausman	Yes	Ms. Johnson	Yes

Motion carried.

Adjournment

- Motion was made by Ms. Hausman, seconded by Ms. Johnson to:

ADJOURN THE MEETING OF AUGUST 20, 2018

Motion passed, 8:27 p.m.

Next Meeting - September 17, 2018, 7:00 p.m. at the Blum House.