

**MISSISSIPPI VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES' MEETING**

Location:

**Historic Blum House
414 W. Main Street
Collinsville, Illinois 62234**

November 5, 2018

7:00 p.m.

Special Meeting

Call to Order:

President Schusky presided and called meeting to order at 7:00 p.m.

Roll Call:

Members present:

Mr. Mark Schusky

Ms. Nancy Gerstenecker

Ms. Amanda Hausman (arrived at 7:01 p.m.)

Mr. Jed Robbins

Mr. Killian Weir

Ms. Marie Barron Johnson

Others in Attendance:

Mrs. Vicky Hart, Executive Director

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

Mrs. Katie Heaton, Center Manager, Fairmont City Library Center

Mr. Don Koonce, Visitor

Absent:

Mr. Scott Penny, Jr.

Public Input

- None.

Discussion Item:

- Employment of a Mississippi Valley Library District Executive Director

Closed Session

- None

Action Items:

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

APPROVE KYLA WALTERMIRE AS INTERIM EXECUTIVE DIRECTOR
WITH COMPENSATION OF \$250.00 PER PAY PERIOD

A roll call vote was taken.

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

Motion passed.

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

APPROVE RESOLUTION 2019-1 IMRF AUTHORIZED AGENT, DARIA K. HEATON

A roll call vote was taken.

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

Motion passed.

Adjournment

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

ADJOURN THE SPECIAL MEETING OF NOVEMBER 5, 2018

Motion passed, 7:57 p.m.