

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT BOARD OF TRUSTEES  
SPECIAL MEETING**

DATE: January 6, 2020  
TIME: 6:00 p.m.  
PLACE: Blum House, Collinsville, IL

**Call to Order**

President Mark Schusky presided and called the meeting to order at 6:00 p.m.

**Roll call**

Members present:

Mark Schusky, President  
Nancy Gerstenecker, Treasurer  
Laura Gottschalk, Trustee  
Cathy Kulupka, Trustee  
Jed Robbins, Trustee

Members absent:

Scott Penny, Jr., Vice President  
Amanda Burr, Secretary

Others present:

Katie Heaton, Center Manager  
Kyla Waltermire, Center Manager

**Pledge of Allegiance**

Those in attendance rose and said the Pledge of Allegiance

**Public Input**

There was no public input

**Trustee Comments**

There were no comments from Trustees

**Unfinished Business**

There was no unfinished business.

**New Business**

**a. Acceptance of Executive Director Resignation**

Motion made by Robbins, seconded by Gerstenecker, to accept the resignation of Jeanna Ryner as Executive Director. Motion carried on a roll call vote (5-0).

Robbins – Yes    Kulupka – Yes    Gerstenecker – Yes  
Gottschalk – Yes    Schusky – Yes

**b. Appointment of and Compensation for Interim Director**

Motion made by Kulupka, seconded by Robbins, to approve the appointment of Kyla Waltermire as Interim Director with compensation as presented in Board packet. Motion carried on a roll call vote (5-0).

Robbins – Yes      Kulupka – Yes      Gerstenecker – Yes  
Gottschalk – Yes      Schusky – Yes

**c. Resolution 2020-1 Notice of Appointment of IMRF Authorized Agent**

Motion made by Gottschalk, seconded by Gerstenecker, to appoint Kyla Waltermire as IMRF authorized agent. Motion carried on a roll call vote (5-0).

Robbins – Yes      Kulupka – Yes      Gerstenecker – Yes  
Gottschalk – Yes      Schusky – Yes

**d. Designation of Freedom of Information Act Officer and Open Meetings Act Officer**

Motion made by Kulupka, seconded by Gottschalk, to appoint Kyla Waltermire as Freedom of Information Act Officer and Open Meetings Act Officer. Motion carried on a roll call vote (5-0).

Robbins – Yes      Kulupka – Yes      Gerstenecker – Yes  
Gottschalk – Yes      Schusky – Yes

**Closed Session**

Motion made by Gerstenecker, seconded by Kulupka, to enter Closed Session to discuss “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body” [5 ILCS 120/2(c)(1)] at 6:08 p.m. Motion carried on a roll call vote (5-0).

Robbins – Yes      Kulupka – Yes      Gerstenecker – Yes  
Gottschalk – Yes      Schusky – Yes

The meeting resumed in Open Session at 7:03 p.m. President Schusky announced that the Personnel Committee will meet in the near future to continue discussion of the search for a new Executive Director of the Mississippi Valley Public Library District.

**Adjournment**

Motion made by Gerstenecker, seconded by Gottschalk, to adjourn. Motion carried unanimously on a voice vote. Meeting adjourned at 7:04 p.m.