

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

DATE: August 16, 2021  
TIME: 6:30 PM  
PLACE: Via Zoom and on site at the Fairmont City Library Center

**Call to Order and Roll Call**

Mark Schusky, President, called the meeting to order at 6:33 PM. All attendees noted below were present in-person.

Roll call was taken.

Trustees present:

Mark Schusky, President  
Nancy Gerstenecker, Treasurer  
Ana Romero-Lizana, Trustee

Trustees absent:

Laura Gottschalk, Vice President  
Amanda Burr, Secretary  
Cathy Kulupka, Trustee  
Jed Robbins, Trustee

Also present:

Kyla Waltermire, Executive Director

**Adjournment**

Due to a lack of quorum, President Schusky adjourned the meeting at 6:33 PM.