

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

DATE: November 21, 2022  
TIME: 7:10pm  
PLACE: Fairmont City Library Center, Fairmont City, IL

**Call to Order**

During open session, Cathy Kulupka moved and Laura Gottschalk seconded to move into closed session for “[t]he selection of a person to fill a public office...including a vacancy in a public office, when the public body is given power to appoint under law or ordinance...” [5 ILCS 2(c)(3).]

**A roll call vote was taken on the motion to move into closed session:**

Mark Schusky - yes  
Laura Gottschalk - yes  
Ana Romero-Lizana- yes  
Cathy Kulupka – yes  
Marleen Suarez - yes

Yes- 5, No – 0, Abstained – 0, Absent – 1

Motion carried.

The meeting adjourned to closed session at 7:07pm.

Upon the Board’s relocation to a private room, Mark Schusky, President, called the closed session to order at 7:10pm.

**Roll Call**

Trustees present:

Laura Gottschalk  
Cathy Kulupka  
Ana Romero-Lizana  
Mark Schusky  
Marleen Suarez

Trustees absent: Amanda Bender

Also present:

Kyla Waltermire, Executive Director  
Katie Heaton, Assistant Director

**Closed Session**

Three individuals submitted applications for the Board vacancy.

The Board discussed the candidates' qualifications and came to consensus on a preferred candidate.

A motion to resume open session was made by Gottschalk and seconded by Suarez.

**A roll call vote was taken on the motion to resume open session:**

Mark Schusky - yes

Laura Gottschalk - yes

Ana Romero-Lizana- yes

Cathy Kulupka – yes

Marleen Suarez - yes

Yes- 5, No – 0, Abstained – 0, Absent – 1

Motion carried.

Closed session adjourned at 7:18pm. The Board returned to the community room and resumed open session at 7:20pm.