

Mississippi Valley Library District

Special Board of Trustees Meeting

Date: November 7, 2025

Time: 3:30 PM

Location: Collinsville Memorial Library, 408 West Main Street, Collinsville, IL 62234

1. **Call to Order and Roll Call**

Jeanne Lomax, President, called the meeting to order at 3:30 PM and a roll call was taken.

Present:

Jeanne Lomax, President

Ginny York, Secretary

Ian Ashcraft, Treasurer

Kathy Murphy, Trustee

Cathy Kulupka, Trustee

Also Present:

Kyla Waltermire, Executive Director

Absent:

Kelly Balaco-Reeder, Vice President

Ana Romero-Lizana, Trustee

2. **Pledge of Allegiance**

3. **Public Input**

None

4. **Trustee Comments**

Ashcraft – thanks to everyone for being able to meet on short notice.

5. **Unfinished Business**

None

6. New Business

- a. Discussion and Possible Approval of Busey Bank License Agreement Amendment for 2025-2030

A motion was made by Kulupka and seconded by Murphy to approve the Busey Bank License Agreement Amendment for 2025-2030 as presented.

A roll call vote was taken.

Ashcraft – yes

Kulupka – yes

Lomax – yes

Murphy – yes

York – yes

Yes – 5, No – 0, Abstain – 0, Absent - 2

Motion carried.

7. Closed Session

None

8. Action for Items Discussed in Closed Session

None

9. Adjournment

A motion was made was made by Murphy and seconded by Kulupka to adjourn the meeting. A voice vote was taken. All were in favor. Motion carried.

The meeting adjourned at 3:34 PM.