

Minutes of the Mississippi Valley Library District Board of Trustees Closed Session Meeting

DATE: April 15, 2025

TIME: 7:40 PM

PLACE: Fairmont City Library, Fairmont City, IL.

Motion to go into Closed Session to Discuss Minutes of 2/17/25 Closed Session Minutes

Motion made by York, seconded by Murphy.

Roll Call Vote:

Kulupka - yes

Lomax - yes

Murphy - yes

Robison - yes

Romero- Lizana - yes

Schusky - yes

York - yes

Yes 7, No: 0, Abstain - 0. Motion passed.

9. Closed Session started at 7:40 pm

a. Discussion of Closed Session Minutes of February 12, 2025.

- Lomax also said it was an unfair advantage and would like her name added to the paragraph - "Romero-Lizana said that those running in the upcoming election for Board Trustees might have an unfair advantage if they were allowed to fill the vacancy."
- Clarify that Lindsey Serrano also submitted an application to fill vacancy on the Board.

b. Publish Closed session minutes to the public, unless Board votes otherwise.

Motion to Leave Closed Session

Motion made by Kulupka and seconded by Schusky.

Roll Call Vote:

Kulupka - yes

Lomax - yes

Murphy - yes

Robison - yes

Romero- Lizana - yes

Schusky - yes

York - yes

Yes 7, No: 0, Abstain - 0. Motion passed.

Open Session Resumed at 7:50 pm