

**Minutes of the Mississippi Valley Library District
Board of Trustees Regular Meeting**

Outgoing Board of Trustees Meeting

DATE: May 19, 2025

TIME: 6:30 PM

PLACE: Collinsville Memorial Library, Collinsville, IL.

1. CALL TO ORDER

Jeanne Lomax, President, called the meeting to order at 6:30 pm.

ROLL CALL

Trustees present:

Jeanne Lomax, President

Ginny York, Vice-President

Kathy Murphy, Secretary

Cathy Kulupka, Treasurer

Mark Schusky, Trustee

Ana Romero-Lizana, Trustee

Trustees absent: Ute Robison

Also present: Kyla Waltermire, Executive Director and
Matt Harris, Assistant Director

2. Pledge of Allegiance

3. Public Input

The following members of the public spoke:

Cindy Klein Webb, Dorothy Joyce, and Rachel Dye

4. Friends Update

Waltermire - The Friends of the Library had a Book Sale on May 2 and May 3, at Collinsville Library. They made a \$1,000 donation to the Summer Reading Challenge Program. Waltermire thanked them for their generous donation.

5. Trustee Comments:

Kulupka and Romero-Lizana both thanked Mark Schusky for his years of service as a Trustee on the Library Board. Lomax thanked him, again, as well.

6. Consent Items:

Motion to accept Consent Items

Moved by Schusky, seconded by Kulupka.

- a. Minutes of the Regular Board Meeting of April 15, 2025 - Open Session
- b. Minutes of the Regular Board Meeting of April 15, 2025, - Closed Session (to be approved and opened)

Roll Call Vote:

Kulupka - yes

Lomax - yes

Murphy- yes

Robison - absent

Ana Romero-Lizana,- yes

Mark Schusky - yes

York - yes

Yes - 6, abstain - 0, No - 0

Motion Passed

Motion to go into Closed Session to discuss Executive Director's Annual Evaluation

Motion made by Murphy, Seconded by York

Roll Call Vote:

Kulupka - yes

Lomax - yes

Murphy- yes

Robison = absent

Ana Romero-Lizana,- yes

Mark Schusky - yes

York - yes

Yes - 6, abstain - 0, No - 0

Motion Passed to go in to Closed Session: 6:47 pm.

Back in Open Session: 7:42

Swearing in of newly Elected Board Trustees:

Waltermire administer the oath:

Ian Aschcraft

Kelly Baloca-Reeder

Kathy Murphy

Motion to Adjourn Sine Die:

Made by Schusky, seconded by Romero-Lizana

Voice Vote:

Yes: 6, abstain -0 , no - 0. Robison - absent.

Motion passed.

Adjourned Sine Die: 7:45