

Recommend IHLS Board of Directors begin process to establish raise percentage for Executive Director and for IHLS/SHARE staff. Motion by Tina Hubert, second by Sarah Isaacs. Motion passed unanimously by roll call vote.

Board Meeting Locations:

-Until technical issues are resolved board meetings will continue to be held at the three IHLS hubs and the Illinois State Library.

New Business:

Champaign Office Roof Replacement

-Tina Hubert motion, Rachel Fuller second to accept management recommendation of King Lar Roofing. Motion passed by roll call vote.

FY2016 Annual Audit

-Leslie Bednar will send audit draft out to full board prior to the board meeting.

FY2016 Annual Report

-Leslie Bednar reported remaining documents are completed for the annual report which is due September 30, and a link will be made available on the IHLS site when the document is completed and sent to the Illinois State Library.

Vendor Offers

-Sandy West recommends the board take a position of vendor offers to IHLS members who are not SHARE members. Rachel Fuller said when she received the survey with a question on this topic, she felt it would be a good policy to make as a way to demonstrate that IHLS supports all member libraries, even those who have chosen not to join SHARE.

Review September 27, 2016 Board Meeting Agenda

-Will add the Advocacy committee to committee reports. Leslie to find out if the Personnel action under Unfinished Business can be removed.

Public Comment

-None

Announcements

-Sandy West reminded board members to register on L2 for all meetings.

Adjournment

-Geoff Bant motion, Tina Hubert second. Motion passed by roll call. Adjourned at 5:57 p.m.