

APPROVED BOARD OF DIRECTORS MEETING MINUTES

July 10, 2024

5:00 pm

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216

C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864-4114, 618-242-6322 Illinois State Library:

Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701-1796, 217-782-2994 Zoom

Call to Order

Karen Bounds called the meeting to order at 5: p.m.

Roll Call

Board Members Present:

Champaign: Sarah Hill, Emily Pickell

Edwardsville: Karen Bounds, Matthew Greider, Ryan Johnson, Linda McDonnell, Josh Short, Michael Treece, Kristy Walker

ISL: Ann Chandler, Kristi Lear

Zoom: Frank Buckingham, Kim Dykstra

Board Members Absent:

Loretta Broomfield

Other Attendees and Guests:

Carbondale: Ellen Popit

Edwardsville: Leslie Bednar, Matt Caskey, Rhonda Johnisee

ISL: Pat Burg

Zoom: Stacie Bushong, Jill Trevino

Public Comment

None

Welcome New Board Members

The board president welcomed new and returning board members. Ann Chandler, Taylorville Public Library, Kim Dykstra, Riverton CUSD #14, Matthew Greider, Effingham Public Library, Ryan Johnson, O'Fallon Public Library, Michael Treece, Dupu CUSD #196 School. All agreed to the [Commitment to Serve](#).

Human Resources

Executive Director's Contract

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

There was a motion and second to enter closed session to discuss the executive director's contract per 5 ILCS 120 § 2(c)(1). Motion carried unanimously by roll call vote. Entered closed session at 5:07 p.m.

There was a motion and second to enter open session. Motion carried unanimously by roll call vote. Entered open session at 5:40 p.m.

There was a motion to reconsider the decision on the executive director contract made at the June 23, 2024 meeting. No second.

President Karen Bounds announced the board offer stands. The contract stands as it did when we came out of our meeting last month and we will go from there.

Public Comment

None

Announcements

None

Adjournment

Adjourned at 5:44 p.m.