



## BOARD OF DIRECTORS MEETING MINUTES

February 13, 2018

4:30 pm

**Carbondale Office: 1740 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**

**Illinois State Library, Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600**

3	Staff Report	Roll Call – Carried
	Adjourn	Roll Call – Carried

### Call to Order

-Sandy West called the meeting to order at 4:32 p.m.

### Roll Call

#### Board Members:

Champaign: Bev Obert

Edwardsville: Bob Paarlberg, Deb Owen

Phone: Geoff Bant, Mary Beil, Stacey Carter, Tina Hubert, Gary Jones, Mary Smith, Charlene Topel, Sandy West, Sara Zumwalt entered at 4:43 p.m.

Absent excused: Susan Pennington, Tiffany Droege, Gary Denué

#### Other Attendees:

Carbondale: Ellen Popit

Edwardsville: Leslie Bednar, Stacie Bushong, Adrienne Elam, Rhonda Johnisee, Shirley Paden, Cassandra Thompson

Illinois State Library: Greg McCormick

### Public Comment

None

### Unfinished Business

None

### New Business

Staff Report

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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Tina Hubert motion to certify hires on staff report, Mary Smith second: Dominique Granger, Human Resources Generalist; Cheryl Noll, Accounting Assistant; Michael D. Henderson, Courier Driver; George Zurliene, Courier Driver; Kristen Theisen, Sorter. Motion carried by roll call vote, Sara Zumwalt abstain.

**Public Comment**

None

**Announcement**

Sandy West reminds board members to register for regular board meeting to be held February 27. Finance committee meeting is scheduled for Thursday, February 15. Nominations are still open for the 2018 board election. Interested members should contact a member of the nominating committee or complete the interest survey available on the IHLS website.

**Adjournment**

Charlene Topel motion to adjourn. Sara Zumwalt second. Motion carried unanimously by roll call vote. Adjourned 4:48 p.m.