



## BOARD OF DIRECTORS MEETING MINUTES

May 9, 2019

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**

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

4a	Accept Staff Report	Carried
	Approve Executive Director’s Recommendation to Dismiss a Staff Member	Roll Call - Carried
4b	Membership Considerations	Carried
	Adjourn	Carried

### Call to Order

Sara Zumwalt called the meeting to order at 5:02 pm

### Roll Call

#### Board Members:

Champaign: Beverly Obert

Edwardsville: Frank Bandre, Gary Denué, Tina Hubert, Sara Zumwalt

Zoom: Melanie Allen, Janet Jenkins, Sandy West, Sharon Yearwood, Bob Paarlberg

Absent excused: Mary Smith, Gary Jones, Susan Pennington, Charlene Topel

#### Other Attendees:

Carbondale: Ellen Popit, Anna Yackle, Brant Wingerter

Champaign: Erin Rose, Don Pippin

Edwardsville: Leslie Bednar, Stacie Bushong, Dominique Granger, Linda Paarlberg

Illinois State Library: Greg McCormick

### Public Comment

None

### New Business

#### Staff Report

Gary Denué motion to accept new hire recommendations. Tina Hubert second. Motion carried.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Frank Bandre motion to go into closed session. Bob Paarlberg second. Motion carried unanimously by roll call vote. Entered closed session at 5:06 p.m. Sandy West motion to return to open session. Tina Hubert second. Motion carried unanimously by roll call vote. Returned to open session 5:44 p.m. Bev Obert motion to accept the Executive Director's recommendation regarding dismissal of a staff member. Frank Bandre second. Motion carried unanimously by roll call vote.

Membership Considerations

Tina Hubert motion to approve Lincoln Correctional Center for membership. Gary Denué second. Motion carried.

**Public Comment**

None

**Announcement**

Sara thanked all for attending

**Adjournment**

Sharon Yearwood motion to adjourn. Sandy West second. Motion carried. Adjourned 5:52 p.m.