



## BOARD OF DIRECTORS MEETING MINUTES

December 12, 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**

4.1	Approve the Staff Report	Carried
5.1	Approve the IHLS Drug Free Workplace Policy	Carried
6.1	Approve the Nominating Committee	Carried
	Adjourn	Carried

### Call to Order

Stacey Carter called the meeting to order at 5:01 p.m.

### Roll Call

#### Board Members:

Carbondale: Karen Bounds, Loretta Broomfield

Champaign: Bev Obert, Bill Wagner

Edwardsville: Frank Bandre, Gary Denué, Tina Hubert, Mary Smith

Zoom: Stacey Carter, Susan Pennington, Melanie Weigel

Absent excused: Sandy West, Janet Jenkins

Absent: Charlene Topel

#### Other Attendees:

Edwardsville: Leslie Bednar, Stacie Bushong, Dominique Granger, Rhonda Johnisee

Illinois State Library: Greg McCormick

Zoom: Troy Brown, Susan Palmer, Ellen Popit

### Public Comment

Greg McCormick, Director of the Illinois State library, announced the final payment for FY2019 SAPG allocation released in the amount of \$365,166.66.

### Staff Report

#### Staff Update

Josh Short motioned to accept the staff report. Bill Wagner seconded. Motion carried.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

**Unfinished Business**Drug Free Workplace Policy

Tina Hubert motioned to approve the Drug Free Workplace Policy. Mary Smith seconded. Motion carried.

**New Business**Nominating Committee

Tina Hubert motion to approve the Nominating committee as stated and give authority to Stacey Carter to finish the committee. Gary Denu seconded. Motion carried.

**Agenda Building**

Possible changes to the Personnel Code. Items to add can be sent to Stacey Carter and Leslie Bednar.

**Public Comment**

None

**Announcements**

None

**Adjournment**

Josh Short motioned to adjourn. Karen Bounds seconded. Motion Carried. Adjourned 5:24 p.m.