



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING MINUTES

March 8, 2019 – 10:00 AM

(via phone, Zoom, and at the office listed below)

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/640430953>

408-638-0968 | ID: 640430953

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Call to Order

Rachel Fuller called the meeting to order at 10:00 am.

Roll Call

Members present: Rachel Fuller, Janet Howard, Bobbi Perryman, Jill Pifer, Theresa Tyner, Merna Youngblood.

Kathy West was absent.

Public Comment

No public comment.

Approval of Minutes

Theresa Tyner moved to approve the minutes from the February 12, 2019 meeting. Jill Pifer seconded. Motion passed by unanimous voice vote.

Unfinished Business

None.

New Business

The committee reviewed the survey. There was one more public library employee candidate than allowed on the ballot. Merna Youngblood suggested checking the geographic locations for duplicates or perhaps having a drawing. On suggestion from Rachel Fuller, the committee decided to eliminate the candidate from Westville Public Library District since that geographic area is already represented and the Westville candidate completed the ballot last.

Merna Youngblood moved to finalize ballot.* Jill Pifer seconded. The motion passed by unanimous voice vote. The final survey will go out to the IHLS membership for vote on March 15th. Rachel Fuller will present the results of the survey to the IHLS board.

Public Comment

None.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

No public comment.

Announcements

None

Adjournment

Bobbi Perryman moved to adjourn. Theresa Tyner seconded. Motion passed by unanimous voice vote. Meeting adjourned at 10:10.

The next meeting is scheduled for April 16, 2019 at 11:00 am.

*After the meeting, Chair Rachel Fuller discovered that a recent change to the IHLS by-laws would allow as many candidates who wished to run to be on the ballot. Fuller informed the committee of this change via email and the committee agreed that because of this change, all possible candidates should appear on the ballot.