



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING MINUTES

January 5, 2017

10:00 am

Conference Call

Members:

Susan Tulis – Chair
Monica Cameron
Scott Drone-Silvers
Betsy Mahoney
Lacey Wright

Call to Order

Susan Tulis called the meeting to order at 10:02 am

Roll Call

Members present: Susan Tulis, Scott Drone-Silvers, Monica Cameron, Lacey Wright. Betsy Mahoney was not present.

Others present: None; No comments from the public

Appoint a Secretary

Lacey Wright volunteered to be secretary

Approval of Minutes

Motion by Scott Drone-Silvers to approve the April 21, 2016 minutes. Second by Monica Cameron. Motion carried.

Unfinished Business

None

New Business

Susan Tulis gave a summary of the tasks and associated deadlines the committee must address within the next two months. Tasks were discussed and assigned to members as follows:

- Edit Board Interest Survey from previous election. Scott Drone-Silvers suggested streamlining the survey for efficiency. Susan Tulis will communicate with IHLS about how to edit the survey. Lacey Wright will edit the survey and share a draft with the committee.
- Contact incumbent trustees to inquire if they are interested in running again. Committee members divided up the list and will make phone calls, reporting the answers back to Susan Tulis.
- Set future meeting dates: 10:00 am February 17, March 3, and April 19. Susan Tulis will check into using Zoom for the next meeting.

Public Comment

There were no comments from the public

Announcements

None

Adjournment

Meeting adjourned at 10:35 am