



## EXECUTIVE COMMITTEE MEETING MINUTES

June 14, 2023  
Time: 3:00 p.m.

### Call to Order

Josh Short called the meeting to order at 3:00 p.m.

### Roll Call

Members present: Loretta Broomfield, Karen Bounds, Stacey Carter, Kevin Kelsey, Josh Short  
Others present: Stacie Bushong, Ellen Popit

### Public Comment

None

### Approval of May 16, 2023 Minutes

A motion and second were made to approve the May 16, 2023 minutes. Motion Carried unanimously by roll call vote.

### SHARE Update

Business as usual. No new projects to report.

### Administrative Updates

#### Accounting and Human Resources

Business as usual. Next week several staff will be attending ALA.

#### IT

Business as usual. No new projects to report.

#### Facilities and Operations

Business as usual. No new projects to report.

#### Membership and Grants

Business as usual. No new projects to report.

#### Administration

Staff are working to improve the staff activities reports.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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## **Open Meeting Act Compliance**

None

## **Committee Updates**

### Advocacy Committee

The committee did not meet.

### Budget and Finance Committee

The committee met and held a routine meeting in addition to discussing Salary Grade Updates and Budget amendment.

### Facilities and Operations Committee

The committee did not meet.

### Membership and Policy Committee

The committee met and will be bringing membership considerations to the June board meeting. The associate director gave an update on the status of the East St. Louis library.

### Personnel Committee

The committee met and reviewed employee job titles and descriptions.

## **Unfinished Business**

### June Board Meeting

The meeting is in person in Champaign.

## **New Business**

### Membership Considerations

There is one agency who has requested to withdraw and two libraries to recommend for suspension.

### New Board Member Orientation

Orientation will be held on July 13, 2023 at the Hillsboro public library.

### Proposed Budget Amendment

A motion and second were made to approve the Proposed Budget Amendment. Motion carried unanimously by roll call vote.

### Salary Grade Updates

A motion and second were made to approve the Salary Grade Updates. Motion carried unanimously by roll call vote.

### June Board Meeting Agenda

The committee discussed items for the June meeting agenda.

**Public Comment**

None

**Announcements**

Stacey Carter was invited to attend the Library System Book Banning House Bill 2789 signing in Chicago. The August Executive committee meeting will be set tentatively for August 16<sup>th</sup>.

**Adjournment**

Adjourned at 3:27 p.m.