



## Illinois Heartland Library System

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### POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

August 7, 2023

Time: 4:00 p.m.

#### Call to Order

Linda McDonnell called the meeting to order at 4:00 p.m.

#### Roll Call

Members present:

Ann Chandler

Sarah Hill

Jenna Griffith

Linda McDonnell

Others present: Ellen Popit, Illinois Heartland Library System

**Public Comment:** There was no public comment.

#### Approval of Minutes

A motion and second were made to accept the June 5, 2023, minutes. Motion carried by roll call vote. Ann Chandler - no, Jenna Griffith - yes, Sarah Hill -yes, Linda McDonnell – yes.

#### Unfinished Business

Ellen Popit presented a second revision of the Public Policy. A motion and second were made to table the final revisions of this policy until the Attendance of Meetings By Electronic Means is revised to ensure that language is consistent. Motion carried unanimously by roll call vote.

#### New Business

A motion and second were made to approve Geff CSD #14 and Smithton CCSD #130 as members of IHLS. Motion carried unanimously by roll call vote.

A discussion that focused on attachment 6.1 “Policy Revisions---The Work at Hand” was held by the committee. Post-Covid, the Meetings Attendance via Electronic Means policy will need some revision for clarity.

**Public Comment:** There was no public comment.

**Announcements:** The next meeting will be Sept. 11, 2023, at 4:00 PM

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Adjournment:**

A motion and second were made to adjourn. Motion carried unanimously by roll call vote.

Adjourned at 4:48 p.m.