



BOARD OF DIRECTORS MEETING MINUTES

July 10, 2024

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

C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864-4114, 618-242-6322

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701-1796, 217-782-2994
Zoom

Call to Order

Karen Bounds called the meeting to order at 5: p.m.

Roll Call

Board Members Present:

Champaign: Sarah Hill, Emily Pickell

Edwardsville: Karen Bounds, Matthew Greider, Ryan Johnson, Linda McDonnell, Josh Short, Michael Treece, Kristy Walker

ISL: Ann Chandler, Kristi Lear

Zoom: Frank Buckingham, Kim Dykstra

Board Members Absent:

Loretta Broomfield

Other Attendees and Guests:

Carbondale: Ellen Popit

Edwardsville: Leslie Bednar, Matt Caskey, Rhonda Johnisee

ISL: Pat Burg

Zoom: Stacie Bushong, Jill Trevino

Public Comment

None

Welcome New Board Members

The board president welcomed new and returning board members. Ann Chandler, Taylorville Public Library, Kim Dykstra, Riverton CUSD #14, Matthew Greider, Effingham Public Library, Ryan Johnson, O'Fallon Public Library, Michael Treece, Dupo CUSD #196 School. All agreed to the [Commitment to Serve](#).

Human Resources

Executive Director's Contract

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

There was a motion and second to enter closed session. Motion carried unanimously by roll call vote.
Entered closed session at 5:07 p.m.

There was a motion and second to enter open session. Motion carried unanimously by roll call vote.
Entered open session at 5:40 p.m.

President Karen Bounds announced the board offer stands as announced at the June board meeting.

Public Comment

None

Announcements

None

Adjournment

Adjourned at 5:44 p.m.