



Illinois Heartland Library System

POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

Date: May 5, 2025

Time: 4:00 PM

Call to Order

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

Roll Call

Committee Members Present: Loretta Broomfield, Ann Chandler, Linda McDonnell, Josh Short, Kristy Walker

Committee Members Absent: Samantha Carroll

Other Attendees & Guests: Ellen Popit

Public Comment

None

Approval of Minutes

Josh Short motioned, and Ann Chandler seconded to approve the April 7, 2025 minutes. Motion carried unanimously by roll call vote.

Unfinished Business

Final Certification Report (Attachment 5.1)

Ellen Popit gave an update on the Final Certification Report. One library was suggested to be added to the list shared with the committee in April and recommended to move to the full board for review.

Second Reading of the FY2026 Operational Plan

Ellen Popit gave an update on the second reading of the FY2026 Operational Plan. Clarification was given on what updates have been added based on recommendations from the board.

New Business

None

Public Comment

None

Announcements

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

None

Adjournment

Adjourned at 4:15 p.m.