



NOMINATING COMMITTEE MEETING MINUTES

Date: April 16, 2025

Time: 2:00 p.m.

Call to Order

Erin Steinsultz called the meeting to order at 2:11 p.m.

Roll Call

Committee Members Present: Greg Kessler, Ingrid Minger, Erin Steinsultz

Committee Members Absent: Leander Spearman

Other Attendees & Guests: Stacie Bushong

Public Comment

None

Approval of Minutes

Approved by unanimous consent.

Unfinished Business

Review Election Results

The committee reviewed the election results.

New Business

Prepare Slate of Elected Board Members

Greg Kessler motioned and Ingrid Minger seconded to confirm the following candidates as presented for the FY2026 IHLS board of directors. Motion carried.

Public Library Representative

- Laura Naugle – Hillsboro Area Public Library District

Public Library Trustee Representative

- Ann-Marie Harland – McCoy Public Library
- Linda McDonnell – Six Mile Regional Public Library District
- Nicholas Alan Norovich – West Frankfort Public Library
- Christine Westerland – Chatham Area Public Library District

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Assign Members to Notify Winners by Phone

The committee assigned members to notify the winners by phone.

Assign Member to email non-successful Nominees

The committee assigned members to email non-successful nominees.

Suggestions to Improve Nominating Committee Process

The committee has no suggestions.

Public Comment

None

Announcements

None

Adjournment

Adjourned at 2:18 p.m.