



Illinois Heartland Library System

POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

Date: September 3, 2025

Time: 4: 00 p.m.

Call to Order

Kristy Walker called the meeting to order at 4:00 p.m.

Roll Call

Committee Members Present: Ann Chandler, Linda McDonnell, Laura Naugle, Kristy Walker

Committee Members Absent: Kim Dykstra, Ann-Marie Harland

Other Attendees & Guests: Ellen Popit, Sarah Taylor

Public Comment

None

Approval of May 5, 2025 Minutes

No discussion. The minutes stand as presented.

Unfinished Business

None

New Business

Policy and Membership Committee Overview ([Attachment 4.1](#))

The overview was shared as an outline for new committee members to illustrate the committee's responsibilities. This includes reviewing issues at member libraries and working with the Board of Directors of various libraries that are experiencing difficulties. The committee does not make decisions and serves only for informational purposes.

Applications for Membership ([Attachment 6.1](#))

It was shared that two libraries want to join membership at IHLS. The committee was excited to learn that Joppa Maple Grove #38 and Jasper CCSD #18 submitted membership applications.

Regular Committee Meeting Day and Time

Monday appears to be the best day for the committee. Since two members are absent, the decision on a meeting time has been tabled.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Public Comment

None

Announcements

It was shared that the next meeting is TBD.

Adjournment

Adjourned at 4:14 p.m.