



Illinois Heartland Library System

POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

January 6, 2020

4:00 p.m.

Call to Order

Tina Hubert called the meeting to order at 4:00 p.m.

Roll Call

Members present: Tina Hubert, Karen Bounds, Loretta Broomfield, Gary Denué

Others present: Ellen Popit

Approval of Minutes: Gary Denué motioned to approve the November 4, 2019 minutes. Loretta Broomfield seconded. Motion carried.

Public Comment

No Public Comment

Unfinished Business

The draft Public Comment Policy that had been crafted for the committee was studied by the group. One point of discussion was the distinction between policy and process.

Loretta Broomfield motioned to forward this policy to the Executive Committee for their consideration. Karen Bounds seconded. Motion carried.

Ellen Popit provided a report of the correspondence in November and December between the Marion Carnegie Library and IHLS regarding non-resident fees.

New Business

No new business

Public Comment

No public comment

Announcements

Ellen Popit shared information on the beginning of the annual certification process.

Adjournment

Karen Bounds motioned to adjourn. Gary Denué seconded. Motion carried. Adjourned 4:25 p.m.

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