



BOARD OF DIRECTORS MEETING MINUTES

February 13, 2018

4:30 pm

Carbondale Office: 1740 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

Illinois State Library, Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600

3	Staff Report	Roll Call – Carried
	Adjourn	Roll Call – Carried

Call to Order

-Sandy West called the meeting to order at 4:32 p.m.

Roll Call

Board Members:

Champaign: Bev Obert

Edwardsville: Bob Paarlberg, Deb Owen

Phone: Geoff Bant, Mary Beil, Stacey Carter, Tina Hubert, Gary Jones, Mary Smith, Charlene Topel,

Sandy West, Sara Zumwalt entered at 4:43 p.m.

Absent excused: Susan Pennington, Tiffany Droege, Gary Denué

Other Attendees:

Carbondale: Ellen Popit

Edwardsville: Leslie Bednar, Stacie Bushong, Adrienne Elam, Rhonda Johnisee, Shirley Paden, Cassandra Thompson

Illinois State Library: Greg McCormick

Public Comment

None

Unfinished Business

None

New Business

Staff Report

Tina Hubert motion to accept staff report. Mary Smith second. Motion carried by roll call vote with Sara Zumwalt abstaining.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Public Comment

None

Announcement

Sandy West reminds board members to register for regular board meeting to be held February 27. Finance committee meeting is scheduled for Thursday, February 15. Nominations are still open for the 2018 board election. Interested members should contact a member of the nominating committee or complete the interest survey available on the IHLS website.

Adjournment

Charlene Topel motion to adjourn. Sara Zumwalt second. Motion carried unanimously by roll call vote. Adjourned 4:48 p.m.