



BOARD OF DIRECTORS MEETING MINUTES

November 13, 2017

3:30 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

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| 5.1 | Staff Update | Roll Call - Carried |
| | Adjourn | Roll Call - Carried |

Call to Order

Sandy West called the meeting to order at 3:32 p.m.

Roll Call

Board Members:

Phone: Sandy West, Mary Beil, Gary Denué, Deborah Owen, Susan Pennington, Tina Hubert, Geoff Bant, Mary Smith (dropped off and rejoined 3:41 p.m.), Stacey Carter, Sara Zumwalt

Absent excused: Charlene Topel, Tiffany Droege, Gary Jones, Bev Obert

Absent: John Phillips

Other Attendees:

Carbondale: Troy Brown

Edwardsville: Leslie Bednar

Phone: Stacie Bushong, Adrienne Elam

Public Comment

None

Unfinished Business

None

Staff Report

Staff Update

Leslie Bednar asked the board to accept recommendation for the IT Specialist position which was included in the FY2018 budget. Tina Hubert motion to accept staff update. Gary Denué second. Motion carried unanimously by roll call vote.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Public Comment

None

Announcements

None

Adjournment

Stacey Carter motion to adjourn. Mary Beil second. Motion carried unanimously by roll call vote.
Adjourned 3:45 p.m.