



Illinois Heartland Library System

POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

June 6, 2022

Time: 4:00 p.m.

Call to Order

Stacey Carter called the meeting to order at 4:01 p.m.

Roll Call

Members present: Stacey Carter, Ann Chandler, Zach Newell

Members absent: Jenna Griffith, Kris Lundquist

Others present: Ellen Popit

Public Comment

None

Approval of June 6, 2022 Minutes

Ann Chandler motioned to amend the minutes to include topics that were part of the discussion of the operational plan. That motion was seconded by Zach Newell and unanimously carried. Ms. Chandler then made a motion to approve the amended minutes, was seconded by Mr. Newell and that motion was unanimously carried.

Unfinished Business

Membership Considerations

After a brief review, Ann Chandler motioned and Zach Newell seconded to move the membership considerations forward to the full board. Motion carried unanimously by roll call vote.

Public Comment

None

Announcements

Stacey Carter informed the committee that she had been asked to serve on the Illinois State Library Advisory Committee and accepted the invitation for a three-year term.

Adjournment

A motion and a second were made to adjourn. Motion carried unanimously by roll call vote. Adjourned at 4:06 p.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
