



Board of Director Meeting Minutes

December 20, 2016

5:00 pm

- **Carbondale Office:** 1740 Innovation Drive, Carbondale, IL 62903, 618-985-3711
- **Champaign Office:** 1704 W. Interstate Drive, Champaign, IL 61822, 217-352-0047
- **Edwardsville Office:** 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216
- **Illinois State Library,** Gwendolyn Brooks Bldg., 300 South 2nd Street, Springfield, IL 62701, 217-785-5600
- **Southeastern Illinois College,** Melba Patton Library, 3575 College Road, Harrisburg, IL 62946, 618-252-5400

4.1	Champaign Office Roof	Roll Call - Approved
	Adjourn	Roll Call - Approved

Call to Order

-Sandy West called the meeting to order at 5:00

Roll Call

Board Members:

Edwardsville: Mary Beil, Gary Denué, Tina Hubert, Sandy West, Sara Zumwalt

Champaign: Geoff Bant (joined at 5:05 pm), Sarah Isaacs

Harrisburg: Gary Jones

By phone: Mary Barteau, Clyde Hall, John Phillips, Charlene Topel

Absent/Excused: Jim Fenton, Rachel Fuller

Absent: Bev Obert

Other Attendees:

Carbondale: Ellen Popit

Edwardsville: Leslie Bednar, Stacie Bushong, Adrienne Elam, Brandon Chapman, Susan Palmer

Illinois State Library: Debra Aggertt, Greg McCormick

Public Comment

-None

Unfinished Business

Champaign Office Roof

- Motion made by Tina Hubert, seconded by Gary Denué that the board approve up to \$50,000 be made available for additional expense requests for material and labor from IHLS reserves. Any amount in excess of \$50,000 will be sent to the Executive Committee and they will become final authority in decision if request comes prior to the January board meeting. Roll call vote taken of members present - Motion carried unanimously.

Board requests detailed map of old and new panels from roofing contractor.

Public Comment

-None

Announcement

- None

Adjournment

- Sara Zumwalt motion, Sarah Isaacs second. Adjourned 5:19 pm.

DRAFT