



BOARD OF DIRECTORS MEETING MINUTES

May 9, 2019
5:00 pm

Carbondale Office: 1840 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

4a	Accept Staff Report	Carried
	Approve Executive Director's Recommendation to Dismiss a Staff Member	Roll Call - Carried
4b	Membership Considerations	Carried
	Adjourn	Carried

Call to Order

Sara Zumwalt called the meeting to order at 5:02 pm

Roll Call

Board Members:

Champaign: Beverly Obert

Edwardsville: Frank Bandre, Gary Denué, Tina Hubert, Sara Zumwalt

Zoom: Melanie Allen, Janet Jenkins, Sandy West, Sharon Yearwood, Bob Paarlberg

Absent excused: Mary Smith, Gary Jones, Susan Pennington, Charlene Topel

Other Attendees:

Carbondale: Ellen Popit, Anna Yackle, Brant Wingerter

Champaign: Erin Rose, Don Pippin

Edwardsville: Leslie Bednar, Stacie Bushong, Dominique Granger, Linda Paarlberg

Illinois State Library: Greg McCormick

Public Comment

None

New Business

Staff Report

Gary Denué motion to accept new hire recommendations. Tina Hubert second. Motion carried.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Frank Bandre motion to go into closed session. Bob Paarlberg second. Motion carried unanimously by roll call vote. Entered closed session at 5:06 p.m. Sandy West motion to return to open session. Tina Hubert second. Motion carried unanimously by roll call vote. Returned to open session 5:44 p.m. Bev Obert motion to accept the Executive Director's recommendation regarding dismissal of a staff member. Frank Bandre second. Motion carried unanimously by roll call vote.

Membership Considerations

Tina Hubert motion to approve Lincoln Correctional Center for membership. Gary Denué second. Motion carried.

Public Comment

None

Announcement

Sara thanked all for attending

Adjournment

Sharon Yearwood motion to adjourn. Sandy West second. Motion carried. Adjourned 5:52 p.m.