



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING MINUTES

Date: May 1, 2020

Time: 10:00 a.m.

Call to Order at 10:05 am

Roll Call

Members present: Bobbi Perryman, Louise Greene, Sarah Isaacs, Jennifer Lara, Jill Pifer

Absent excused: Sara Zumwalt

Public Comment

None

Approve minutes

Sarah Isaacs motioned to approve the March 3, 2020 Minutes. Jill Pifer seconded. Motion carried.

Old Business

None

New Business

Finalize election results

- Academic: Zachary Newell
- School: Jill Shelton
- Special: Stacey Carter
- Public (2): Clay Dean & Guadalupe Mejia

Discuss candidate notification

Bobbi Perryman will get with Stacey Carter to ask about the notification process.

Discuss recommendations to the IHLS Board regarding the committee and election process

- Have a committee chair with experience to keep the committee moving forward
- Chair of the committee should be on the committee the next year for continuity but not necessarily as the chair

Public Comment

None

Adjournment

Jill Pifer motioned to adjourn. Sarah Isaacs seconded. Motion carried. Adjourned at 10:15 a.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
