



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING MINUTES

March 2, 2017

10:00 am

Conference Call

Members:

Susan Tulis – Chair
Monica Cameron
Scott Drone-Silvers
Betsy Mahoney
Lacey Wright

Call to Order

Susan Tulis called the meeting to order at 10:00 am

Roll Call

Members present: Susan Tulis, Scott Drone-Silvers, Monica Cameron, Lacey Wright, Betsy Mahoney

Others present: None; No comments from the public

Appoint a Secretary

Lacey Wright volunteered to be secretary

Approval of Minutes

Motion by Monica Cameron to approve the February 17, 2017 minutes. Second by Scott Drone-Silvers. All were in favor. Motion carried.

Unfinished Business

None

New Business

- Review additional interest survey results – assign nominees to committee member for follow-up
 - Need to verify that applicant from Latzer Memorial Library is in fact a library trustee and not a Friends member. Betsy will contact the applicant for clarification.
- Review draft-to-date of board ballot
 - The group discussed the candidates and ballot. There is at least one candidate for each seat. Review of the bylaws confirmed that a write-in option is not necessary unless there are “no eligible candidates for an open position.”
 - Susan will finalize the ballot, send out to the group for review and work with Troy to get it sent out to the membership on March 15th.

Public Comment

There were no comments from the public

Announcements

Next meeting April 21st at 10:00 am

Adjournment

Meeting adjourned at 10:35 am