



# Illinois Heartland Library System

**Illinois Heartland Library System  
Finance Committee Meeting Draft Minutes  
February 4, 2016, 4:00 p.m.  
Edwardsville Office  
6725 Goshen Road, Edwardsville, IL 62025  
Videoconference**

Champaign Office: 1704 W. Interstate Drive, Champaign, IL 61822, 217-352-0047

Du Quoin Office: 500 S. Madison, Du Quoin, IL 618-985-3711

Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523-1327, 217-424-2900

Gilman-Danforth District Library (Gilman): 715 North Maple Street, Gilman, IL 60938, 815-265-7522

Illinois State Library, Gwendolyn Brooks Building, 300 South 2nd Street, Springfield, IL 62701, 217-785-5600

Marion Carnegie Public Library: 206 South Market Street, Marion, IL 62959, 618-993-5935

Morrison-Talbot Library (Waterloo): 215 Park Street, Waterloo, IL 62298, 618-939-6232

## **Members:**

Lynda Clemmons

Alayna Davies-Smith

Rachel Fuller

Tina Hubert

Sandra West, Chairwoman

## **Other Attendees:**

Edwardsville: Rhonda Johnisee, Adrienne Elam, Shirley P, Kimberly Townsend, Brandon Chapman,

Du Quoin - Troy Brown

Springfield – Amy Viers - Chatam

Decatur - Dian Yoetman, Bobbi Perryman

Elaine Steingrubey

## **Call to Order**

--Meeting called to order at 4:01 p.m.

## **Roll Call**

--Members present: Sandra West, Lynda Clemmons, Alayna Davies-Smith, Rachel Fuller, Tina Hubert

--Others present: Kim Townsend, Adrienne Elam, Shirley Paden, Rhonda Johnisee, Colleen Dettenmeier, Brandon Chapman, Troy Brown, Bobbi Perryman, Amy Byers, Diane Yeoman, Elaine Steingrubey

## **Unfinished Business**

--None.

## **New Business**

- Committee Bylaws Discussion and Recommendation—Discussion regarding board's current

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Edwardsville, IL 62025  
618-656-3216

role vs. bylaws. Draft document with suggested bylaws changes will be submitted to the Executive Committee.

**Next Steps**

--None at this time.

**Next Meeting**

--Tentatively scheduled for February 16, awaiting final schedule after today's board meeting.

**Public Comment**

--Elaine Steingrubey (Morrison-Talbot Library (Waterloo)) thanked the committee for the work they are doing.

**Announcements**

None

**Adjournment**

--Motion to adjourn by Tina Hubert at 4:35 p.m., seconded by Lynda Clemmons. Motion PASSED.