



Illinois Heartland Library System
Executive Committee Meeting
May 19, 2014

Call to Order.

Linda McDonnell called the meeting to order at 4:31 p.m.

Roll Call.

Present: Linda McDonnell, President
Jim Matthews, Secretary
Susan Mendelsohn, Treasurer
Karen Bounds, Member At-Large
Absent: Betsy Mahoney, Vice President
Others Present: Leslie Bednar
Peggy Durst

Public Comment.

None.

Minutes.

Karen Bounds moved that the minutes be approved with a correction. Jim Matthews seconded the motion. The motion passed unanimously by voice vote.

LLSAP Update

42 libraries are now on the transitional library list.

Operations Update.

IHLS staff are still in the process of getting bids for delivery vans and staff vehicles for this fiscal year. Requests for bids were sent to dealers with whom IHLS has previously done business, some did not bid so some different dealers have been contacted to bid. Funds for vehicles will be encumbered prior to June 30.

Facilities Update.

IHLS staff is getting bids on remaining HVAC in Edwardsville. It is hoped the HVAC in Edwardsville can be completed in FY14 so that HVAC in the Champaign building can be replaced in FY15.

We are still waiting on additional information for repairs of damage due to mine subsidence in Edwardsville.

Difficulties with the landlord at Du Quoin are being resolved.

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

Du Quoin Office:
500 South Madison
Du Quoin, IL 62832
618-985-3711

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025
618-656-3216

Grants Update.

IHLS has received two more payments -- \$730,330.34 for Area & Per Capita – 78% of \$3.64 million for FY14. We also received an additional one-time Area & Per Capita payment for FY14 in the amount of \$48,557.47.

Staffing Update

Adrienne Elam has been hired as Chief Fiscal Officer.

Donna Schaal, Circulation Specialist has accepted another position. Her last day was May 9.

Robert Towner, Operations Manager will retire on June 30.

Unfinished Business***Long Range Plan***

The committee did not meet. Leslie will contact George Trammell, committee chair to determine if an alternate date can be found.

Executive Director Contract

The committee reviewed the contract and after discussion with the attorney, some changes were made. A vote will be taken at the May Board meeting.

New Business***All Systems Board Meeting Update***

There was no quorum at the meeting. Those who attended commented on the program.

Review Agenda for May Board Meeting.

The Committee reviewed the Board agenda.

Public Comment.

None.

Adjourn.

Karen Bounds moved that the meeting adjourn. Jim Matthews seconded the motion. The meeting adjourned at 5:30 p.m.