



Illinois Heartland Library System

Board of Directors Meeting Minutes

July 21, 2016

9:00 a.m.

Edwardsville Office

6725 Goshen Road, Edwardsville, IL 62025

Call to Order by Sandy West at 9:18 a.m.

Roll Call

Board Members: Sandy West, John Phillips, Gary Jones, Sara Zumwalt, Bev Obert (entered at 9:33 a.m.)

Other Attendees: Troy Brown, Adrienne Elam, Chris Dawdy, Susan Palmer, Leslie Bednar

Public Comment

None

New Board Member Orientation

Sandy West and Leslie Bednar reviewed items of note for new IHLS Board members. Members of IHLS administrative teams presented overviews of various departments and fielded questions from the board.

Lunch Break

Participants took a break for lunch at 11:18 a.m.

Call to Order: by Sandy West at 12:45 p.m.

Roll Call

Board: Sandy West, Sara Zumwalt, John Phillips, Rachel Fuller, Gary Jones, Bev Obert, Gary Denué, Tina Hubert

Other Attendees: Stacie Bushong, Julia Pernicka, Leslie Bednar, Troy Brown, Susan Palmer, Pat Wagner

Public Comment

None

Board Training with Pat Wagner

Sandy West introduced Pat Wagner of Pattern Research. Ms. Wagner conducted training on board and staff roles, and the value of statesmanship in advocacy.

Adjourn

Motion by Rachel Fuller, second by Tina Hubert to adjourn at 4:04 p.m.

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