



Minutes of the Illinois Heartland Library System Board

Special Meeting

September 18, 2013

Illinois Heartland Library System, Edwardsville Office and by Conference Call

Call to Order

Betsy Mahoney called the meeting to order at 4:10 p.m.

Roll Call

***Board Members
Attending by
Phone:***

Lynda Clemmons, James Fenton, Valerie Green, Betsy Mahoney, Linda McDonnell, Joan Rhoades, Jacob Roskovensky, Erin Steinsultz, Nina Wunderlich.

***Board Members
Excused:***

George Trammell

***Board Members
Absent:***

Karen Bounds, Libby Letterly, James Matthews, Susan Mendelsohn, Susan Tulis

Others Present:

Champaign: Peggy Durst
Edwardsville: Leslie Bednar, Juliette Douglas

New Business

Surplus Items List for Carterville Office

Leslie Bednar advised the Board that there were three changes to the list of surplus materials provided to the Board. The following items will be retained for system use and removed from the list:

- 2 folding tables
- 1 table caddy
- 12 fiberglass chairs

Linda McDonnell joined the meeting at 4:26 p.m.

The Board discussed appropriate methods of distributing surplus items. The list will be sent to the IHLS Announce listserv and posted on the IHLS website. Items will be available on September 19 and 20. No additional items will be removed from the surplus items list.

Joan Rhoades moved that the revised list of Carterville Office Surplus Equipment be declared as surplus and made available to IHLS member libraries on a first come, first serve basis at the door with no reserves. Lynda Clemmons seconded the motion. The motion passed unanimously by roll call vote.

Adjournment

Betsy Mahoney moved that the meeting adjourn. Nina Wunderlich seconded the motion. The meeting adjourned at 4:38 p.m.

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