



# Illinois Heartland Library System

Illinois Heartland Library System  
Minutes  
March 1, 2014 Board of Directors Meeting  
Illinois Heartland Library System – Edwardsville Office

## Call to Order

President Linda McDonnell called the meeting to order at 9:00 a.m.

## Roll Call

### ***Board Members Attending In Person :***

In Edwardsville:  
George Trammell, Nancy Huntley, Linda McDonnell, Betsy Mahoney, Valerie Green, Karen Bounds.

### ***Board Members Attending by V-tel:***

In Champaign: James Matthews (left at 10:30, returned at 1).  
In Du Quoin: Susan Tulis (left at 12:45).

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

None.

### ***Board Members Excused:***

James Fenton, Jacob Roskovensky, Libby Letterly, Erin Steinsultz, Nina Wunderlich, Lynda Clemmons, Susan Mendelsohn.

### ***Board Members Absent:***

None

### ***Others Present:***

***DuQuoin:*** Ellen Popit  
***Edwardsville:*** Leslie Bednar

## Public Comment

None.

## Pat Wagner Presentation

George Trammell introduced Pat Wagner and she began her presentation.

## Break

Participants took a break at 10:30 a.m.

## Presentation

The Board returned at 10:45 a.m. and Ms. Wagner continued her presentation.

## Lunch

Participants took a break for lunch at 12:00 p.m.

## Presentation

The Board returned at 12:30 p.m. and Ms. Wagner continued her presentation.

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

**Break**

Participants took a break at 2:30 p.m.

**Presentation**

The Board returned at 2:45 p.m. and Ms. Wagner continued her presentation.

**Public Comment**

None.

**Announcements**

A committee calendar was recently sent to the board. Do we need to change the day/week/time for Facilities and Policy Committees?

**Adjournment**

Karen Bounds moved that the meeting adjourn. Valerie Green seconded the motion. The motion passed unanimously by voice vote. The meeting adjourned at 3:59 p.m.

*The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.*