



# Illinois Heartland Library System

Illinois Heartland Library System  
Minutes  
April 15, 2014 Board of Directors Meeting  
Illinois Heartland Library System – Edwardsville Office

## Call to Order

President Linda McDonnell called the meeting to order at 6:00 p.m.

## Roll Call

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

In Edwardsville:  
James Fenton, Nancy Huntley, Linda McDonnell, Betsy Mahoney,  
Susan Mendelsohn, Susan Tulis, Nina Wunderlich.

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

In Champaign: James Matthews, Jacob Roskovensky  
In Du Quoin: George Trammell, Erin Steinsultz

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

None.

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

Karen Bounds, Libby Letterly, Lynda Clemmons.

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

Valerie Green

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

***DuQuoin:*** Ellen Popit, Traci Edwards, Brant Wingerter  
***Edwardsville:*** Leslie Bednar, Susan Palmer, Kathy Jackson,  
Sarafae Stuehlmeier.  
***Champaign:*** Peggy Durst, Joan Bauer.

## Public Comment

None.

[Susan Mendelsohn and Nina Wunderlich joined the meeting at 6:05 p.m.]

## Pat Wagner Presentation

Pat Wagner gave a presentation via webinar regarding board roles.

## FY2015 Plan of Service Draft

Ellen Popit review the proposed Plan of Service for FY2015 and answered questions.

## FY2015 Draft Budget

Leslie Bednar reviewed the sections of the FY2015 proposed budget and answered questions.

## Public Comment

None

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

**Announcements**

Board members were reminded to return their Statement of Economic Interest to the Madison County Clerk. Peggy needs a copy of their receipt.

**Adjournment**

Betsy Mahoney moved that the meeting adjourn. Susan Tulis seconded the motion. The motion passed unanimously by voice vote. The meeting adjourned at 8:58 p.m.

The regular April meeting will be Tuesday, April 22 at 6 pm.

*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.*