

Illinois Heartland Library System
Minutes
January 9, 2015
Board of Directors Meeting
Illinois Heartland Library System – Edwardsville Office

Call to Order

Vice-President Karen Bounds called the meeting to order at 9:30.

Roll Call

Board Members Present: Karen Bounds, Lynda Clemmons, Gary Denué, James Fenton, Rachel Fuller, Valerie Green, Nancy Huntley, Sarah Isaacs, Susan Mendelsohn, Jacob Roskovensky, Leander Spearman, George Trammell, Sandra West

Board Members Excused: Susan Justice, James Matthews

Others Present: Liz Bischoff, Nancy Bolt, Christine Dawdy, Susan Palmer, Ellen Popit, Kimberly Townsend, Leslie Bednar

Public Comment

None.

Nancy Bolt, Liz Bischoff Presentation

George Trammell introduced Liz Bischoff and Nancy Bolt as consultants for long range planning. Ms. Bischoff and Ms. Bolt began their presentation.

Break

Participants took a break at 11:06 AM.

Presentation

The Board returned at 11:23 AM, and presentation continued.

Lunch

Participants took a break for lunch at 1:04 PM.

Presentation

The Board returned at 1:45 PM, and presentation continued.

Public Comment

None.

Announcements

None

Adjournment

Motion to adjourn at 2:05 PM: Trammell, Green. Motion passed unanimously.

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.