



Illinois Heartland Library System
Executive Committee Meeting
June 7, 2013

Present: Karen Bounds, President
Janet Hasten, Secretary
Nina Wunderlich, Treasurer
Jacob Roskovensky, At-Large Member

Leslie Bednar
Juliette Douglas
Loretta Bloomfield
Melissa Crites
Kate Stiles
Alice Stivers
Cassie Jones

Karen Bounds called the meeting to order at 1:33 p.m.

Public Comments:

None.

Minutes:

Minutes of May 20, 2013 meeting and today's meeting will be available for review with the regular June committee meeting.

Recommendation for Southern Hub:

Leslie Bednar forwarded Southern Location Information and Final Recommendation for consideration. Jacob Roskovensky moved that IHLS enter into an agreement with AG/IRG WPM Herrin for a 5-year contract to lease approximately 12,600 SF of property located at 405 E. Poplar, Herrin, Illinois, after the following actions are taken:

- Contract review by real estate attorney representing IHLS
- Assessing possibility of obtaining TIFF assistance for renovation and/or lease costs

Authorize the Executive Director to sign the lease agreement.

Nina Wunderlich seconded the motion. Motion passed unanimously by roll call vote.

Vacant Board Position:

Karen Bounds discussed the process for appointing a member to serve the remaining year of Janet Hasten's three-year board position. At the end of this fiscal year, she will have served 6 consecutive years on a library system board and is unable to complete her term.

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Public Comment:

None

Announcements:

None

Adjournment:

Jacob Roskovensky moved that the meeting adjourn. Janet Hasten seconded the motion. The meeting adjourned at 2:13 p.m.