



Policy and Membership Committee Minutes  
Tuesday, January 13, 2015  
1:45 p.m.

Chairman Roskovensky called the meeting to order at 1:50.

### Roll Call

Lynda Clemmons- Present

Rachel Fuller- Present

Leander Spearman- Present

Sandy West- Absent

Jacob Roskovensky, Chairman- Present

Ellen Popit, IHLS Representative- Present

No members of the public were present for the meeting.

**Public Comment-** There was no public comment.

### Minutes-

Lynda Clemmons made the motion to approve the minutes as presented. Rachel Fuller seconded the motion. Motion passed unanimously by voice vote.

### Old Business

Leander Spearman enters the meeting at 1:53.

Bylaws Article VI Section 9 Attendance of Board Members

Rachel Fuller moved to present Bylaws Article VI Section 9 Attendance of Board Members (Proposal 3) to the board for first reading.

#### Section 9. Attendance of Board Members (Proposal 3)

Board members are expected to fulfill the duties imposed on them by the nature of their office. Board members must notify the System Executive Director if they are unable to attend a board meeting. When a Board member is absent for a meeting, the following actions will be taken. The Secretary shall notify in writing any Board member missing his or her first meeting. The President shall notify in writing any member missing his or her second meeting. Upon a member's third absence the topic will be included on the agenda for discussion at the next meeting. The System Board, by a majority vote may, with a quorum present, declare a Board position vacant if a Director fails to attend three (3) meetings during the fiscal year.

#### ~~Section 9. Attendance of Board members (CURRENT)~~

~~Board members are expected to fulfill the duties imposed on them by the nature of their office. Board members must notify the System Executive Director if they are unable to attend a board meeting. Should a Board member not notify the System Executive Director the following actions will be taken. The Secretary shall notify in writing any Board members missing his or her first meeting. The President~~



# Illinois Heartland Library System

~~shall notify in writing any member missing his or her second meeting. Upon a member's third absence the topic will be included on the agenda for discussion at the next meeting. The System Board, by an majority vote may, with a quorum present, declare a Board position vacant if a Director fails to attend three (3) consecutive meetings during the fiscal year.~~

Lynda Clemmons seconded the motion. Motion passed unanimously by voice vote.

## New Business

Reimbursement for Employers (bylaw Section 6 d)

After discussion the committee decided to leave the bylaw as written. Then it can be interpreted on a case-by-case basis as needed.

## Other

Ellen Popit- We are in the certification process right now. This goes till March 31. We are at 188/543 members certified. There is interest from two members. East St. Louis SD is interested in rejoining the system. Washington Park PL is also interested in rejoining the system.

## Public Comment

There was no public comment.

## Adjourn

Rachel Fuller made a motion to adjourn. Lynda Clemmons seconded the motion to adjourn. The meeting was adjourned at 2:08 by a unanimous roll call vote.

Respectfully Submitted,  
Jacob Roskovensky  
Revised 1-20-2015