

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.*