

Nominating Committee Minutes
Illinois Heartland Library System
March 21, 2013

The meeting of the Nominating Committee via the IHLS conference call line was called to order at 2:05pm by Chair Kim Keller. A roll call of committee members showed Kim Keller, Diana Brawley Sussman, Deanne Holshouser, Anita Walters, and Julia Welzen to be present. There were no visitors on the line.

The March 12, 2013 minutes were reviewed. Deanne made a motion to approve the March 12, 2013 minutes, and Anita seconded it.

The committee reviewed the ballot for the four trustee seats and one public library representative and discussed minor changes in formatting. The committee also wanted to stress that each library could only vote once. Deanne made a motion to accept the ballot as presented, which Anita seconded.

The ballot will be distributed on March 22 and will close April 22 to allow libraries enough time to discuss their vote with their Board if necessary. The next meeting of the Nominating Committee will be Thursday, April 25, 2013 at 10am via the IHLS conference call line.

There were no committee member reports. Anita made a motion to adjourn the meeting and Julia seconded it. All members voted aye and the meeting was adjourned at 2:21pm.

Submitted by Julia Welzen