



Illinois Heartland Library System

2015 Nominating Committee

August 17, 2015

Minutes

The 2015 Illinois Heartland Library System (IHLS) Nominating Committee met on Monday, August 17, 2015 at 1:14 p.m. Committee members in attendance included:

- Betsy Mahoney (Special Libraries representative) Madison County Law Library (Edwardsville)
- Deb Sherrick (School Library representative) Casey-Westfield CUSD
- Elaine Steingrubey (Public Library representative) Morrison-Talbot Public Library (Waterloo)

The committee had been requested to review the situation created upon the resignation of a newly elected school representative to the board. After discussing the bylaws, the consensus was that the committee has no authority to make suggestions on possible candidates nor any obligation to fill the vacancy. The committee noted that the board is to appoint a suitable replacement.

The meeting adjourned at 1:22 p.m.

Submitted by Debra Sherrick