



Illinois Heartland Library System

2016 Nominating Committee

March 4, 2016

Minutes

The 2016 Illinois Heartland Library System (IHLS) Nominating Committee met on Friday, March 4, 2016 via telephone conference. Chairperson, Amanda McKay, called the meeting to order at 3:02 p.m. Committee members in attendance included Chair, Amanda McKay, Scott Drone-Silvers, Jeanne Hamilton, Betsy Mahoney, and Susan Tulis. There were no guests in attendance.

Mahoney moved to approve the minutes of the February 29, 2016 meeting. Drone-Silvers seconded the motion. All were in favor. Motion carried.

Drone-Silvers moved to approve the public library trustees portion of the ballot (James Fenton, Gary Jones, Bev Obert and John Phillips). Hamilton seconded. Motion carried.

Mahoney moved to approve the public library representative portion of the ballot (Kristina Hoerner, Britta Krabel, Leander Sanders and Sara Zumwalt). McKay seconded. Motion carried.

McKay volunteered to contact all nominees to allow them to revise any of their information with a deadline of March 9th. The final ballot will go out March 15 and IHLS takes care of distributing the ballot.

Drone-Silvers moved for adjournment; the meeting adjourned at 3:12 pm.

Submitted by Susan Tulis