



Policy and Membership Committee Minutes  
Tuesday, April 19, 2016  
2:00 p.m.

Susan Justice called the meeting to order at 2:00 p.m. A quorum was determined.

Roll Call:

Lynda Clemmons---Present  
Mary Barteau---Present  
Clyde Hall---Present  
Susan Justice---Present  
Charlene Topel---Present

Ellen Popit, IHLS Staff was also present

Public Comment: There was no public comment

Minutes: The motion to approve the minutes from the March 16, 2016 meeting was made and approved. Motion passed unanimously by voice vote.

Old Business:

Ellen Popit reviewed the libraries that no longer meet the membership criteria and could be recommended for suspension. In each case, the issue was with not enough staffing. The committee determined that these six agencies would be recommended to the full board for suspension.

Ellen Popit also indicated that the suggestion to revise the IHLS membership policy and delete the section on developmental membership met with no opposition and the committee will also move this forward to the full board.

New Business:

Ellen Popit presented the membership application from the Opdyke-Belle Rive School District #5 in Jefferson County. This district does meet system membership criteria and their application will be submitted to the full board.

Other: A meeting time was set for Tuesday, May 17<sup>th</sup>.

There was no public comment and the meeting was adjourned at approximately 2:20 p.m.