



# Illinois Heartland Library System

## Policy and Membership Committee Minutes

Tuesday, November 10, 2015

1:45 p.m.

Lynda Clemmons called the meeting to order at 1:45 p.m. A quorum was determined and Ms. Clemmons was asked to serve as temporary committee chair.

### Roll Call

Lynda Clemmons---Present

Susan Justice---Present

Charlene Topel ---- Absent

Ellen Popit, IHLS staff was also present.

### Public Comment:

There was no public comment

### Minutes:

Susan Justice made the motion to approve the minutes as presented. Lynda Clemmons seconded the motion. Motion passed unanimously by voice vote.

**Old Business:** There was none.

### New Business:

**Membership Overview:** Ellen Popit provided the committee with an overview of the current membership of IHLS. Included was a breakdown of libraries by number and type. Also included was a review of the IHLS membership criteria and compliance requirements.

**Membership Applications:** Ellen Popit presented information on two school districts, Hoopeston Area CUSD #11 and Rantoul City Schools District #137 that have applied for system membership. The committee approved an action to submit these applications to the full IHLS board for approval. Motion was made by Susan Justice and approved by Lynda Clemmons. Motion passed unanimously by voice vote.

### Other:

No other items were brought up for discussion.

### Public Comment:

There was none

**Adjourn:** Susan Justice made a motion to adjourn and Lynda Clemmons seconded the motion. The meeting adjourned at 2:00 p.m. by a unanimous roll call vote.

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