

Minutes of the Regular Meeting of the Transition Board for the Illinois Heartland Library System

Place: Helen Matthes Library, Effingham, IL
Date: June 30, 2011
Attending: Karen Bounds, Valerie Green, Amy Ihnen, Katie Marsh, Linda McDonnell, JoAnn Nabe, Mary Ann Pohl, Bill Randall, Miranda Shake, Diane Steele, Tom Turner, Nina Wunderlich
Absent: Anieta Trame, Rochelle Funderburg, Janet Hasten
Others Present:
Call to Order: Called to Order at 6:05pm

Agenda Item	Discussion and Decisions
1. Public Comments	No public comment at this time.
2. Minutes	It was moved by Randal and seconded by Nabe that the minutes of the June 9, 2011 meeting be approved as written. The motion passed with a roll call vote. It was moved by Nabe and seconded by Steele that the minutes of the June 15, 2011 meeting be passed as written. Minor grammatical changes were made. The motion passed with a roll call vote.
3. Financial Report	Steele presented the cash statements of all funds and all accounts as of May 31, 2011. She thanked Szymkoski and Rollins for completing the reports. It was moved by Bounds and seconded by Nabe that the report be accepted as presented. The motion passed with a roll call vote.
4. President's Report	Turner presented a written report, noting the hard work of all involved and commended all on the foundation that has been formed for the new System. He thanked the executive directors and the current employees of the former Systems for all of the unknown hours of work they have put in towards this goal.
5. Staff Report	Szymkosi reported on the property insurance bids. He reported that seven requests for additional information were made and four ultimately submitted successful bids. Consolidated Insurance Company of Carbondale submitted the winning bid. It was \$30,000 under budget.
6. Committee Reports	<i>Facilities Location Committee</i> Turner reported that the City Building in Effingham is a new lead. <i>Personnel Committee</i> Wunderlich presented Resolution No: TBR 2011 – 33 revised. It was moved by Wunderlich and seconded by Pohl that the resolution be accepted as presented. The motion

	<p>passed with a roll call vote.</p> <p>Wunderlich presented Document No: TBD 2011 – 37 with a written report. She noted that this document supersedes any previous documents referencing personnel. Resolution No: 2011 – 40 was moved by Wunderlich and seconded by Randall. Pohl noted that there were only a few hours to review the documents and did not feel comfortable passing it because it is difficult to amend benefits after they have been passed. Green also noted the same and said she would have to abstain. Nabe questioned if something had to be passed today. Randall acknowledged their concerns and noted that the intent is that the new board should spend a lot of time revising it. Ison noted that the elements that have to do with money have already been approved by the board in previous motions. The motion passed with the following vote: Bounds (Y), Green (A), Ihnen (A), Marsh (Y), McDonnell (Y), Nabe (Y), Pohl (N), Randall (Y), Shake (Y), Steele (Y), Turner (Y), Wunderlich (Y).</p> <p>Bounds presented Resolution No: TBR 2011 – 41. It was moved by Steele and seconded by Marsh that the resolution be accepted as presented. The motion passed with the following vote: Bounds (Y), Green (Y), Ihnen (Y), Marsh (Y), McDonnell (Y), Nabe (Y), Pohl (Y), Randall (Y), Shake (Y), Steele (Y), Turner (Y), Wunderlich (N).</p> <p>Document No: TBD 2011 – 38 was presented.</p> <p>In a separate discussion, Pohl asked how many employees had been lost since this process started. The four Systems will put this together and post it to BaseCamp.</p>
7. ISL Report	<p>Tucker presented the report by congratulating the board on their hard work. He noted that the State Library has been frugal and had a bit of extra money on hand that will be spent on new video conferencing equipment to expand the network.</p>
8. Unfinished Business	<p>a. RFB – Medical Insurance (Vision) Resolution No: TBR 2011 – 42 was moved by Steele and seconded by Pohl. The motion passed with a roll call vote.</p> <p>b. Logo Ison presented Document No: TBD 2011 – 39. It was moved by Marsh and seconded by Randall to accept the logo as presented. The motion passed with the following vote: Bounds (Y), Green (Y), Ihnen (Y), Marsh (Y), McDonnell (N), Nabe (N), Pohl (Y), Randall (Y), Shake (Y), Steele (N),</p>

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	<p>Turner (Y), Nina Wunderlich (N).</p> <p>c. Budget Revision Resolution No: TBR 2-11- 43 Document No: TBD 2011 – 40 No action taken.</p>
9. New Business	<p>a. LIMRICC Popit presented Resolution No: TBR 2011 – 44. It was moved by Bounds and seconded by Steele to accept the resolution as presented. The motion passed with a roll call vote.</p> <p>b. Prevailing Wage It was moved by Wunderlich and seconded by McDonnell to accept Resolution No: TBR 2011 – 45 as presented. The motion passed with a roll call vote.</p>
10. Public Comments	<p>John Ison spoke to the fact that the mergers of Systems is not necessarily a reflection of budget restrictions only, but rather a reflection of the change of how library business can be conducted. He then distributed roses to the four Systems directors.</p> <p>Ison and Popit then distributed thank yous to the members of the transition board and planning board.</p>
11. Announcements	<p>No announcements were made at this time.</p>

The meeting was adjourned at 7:30.