



IHLS - Board of Directors Meeting

January 28, 2025

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

You may also attend the meeting via videoconference at the following locations or via Zoom:

Carbondale Office: 1840 Innovation Drive Room 106, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864, 618-242-6322

Effingham Public Library: 200 N 3rd St, Effingham, IL 62401, 217-342-2464

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701-1796, 217-782-2994

Zoom - Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXB0M0xzdzlZz09>

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to

publiccomment@illinoisheartland.org or use the form found on the IHLS website at

<https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Board of Directors:

Karen Bounds, President

Linda McDonnell, Vice-President

Ryan Johnson, Secretary

Sarah Hill, Treasurer

Kristy Walker, Member-at-Large

Loretta Broomfield

Samantha Carroll

Ann Chandler

Kim Dykstra

Mark Decker

Matthew Greider

Kristi Lear

Emily Pickell

Joshua Short

Michael Treece

Attending via electronic means: Samantha Carroll, Kim Dykstra

5:00 PM	Action	1. Call to Order (Karen Bounds)
5:01 PM	Action	2. Roll Call (Stacie Bushong)
5:05 PM	Action	3. Appoint Samantha Carroll (Decatur Public Library) Public Library Trustee Representative (Karen Bounds) (Attachment 3.1)
	Action	4. Approval of November 26, 2024 Meeting Minutes (Karen Bounds) (Attachment 4.1)
	Action	5. Approval of December 11, 2024 Meeting Minutes (Karen Bounds) (Attachment 5.1)
5:10 PM	Action	6. Director & Staff Activity Report (Karen Bounds) (Attachment 6.1)
	Action	7. Acceptance of November 2024 Bills (Karen Bounds) (Attachment 7.1)
5:30 PM	Action	8. Acceptance of December 2024 Bills (Karen Bounds) (Attachment 8.1)
	Information	9. December 2024 Financial Report (Rhonda Johnisee) (Attachment 9.1)
	Information	10. Freedom of Information Act (FOIA) Update (Josh Short)
5:35 PM	Information	11. Open Meetings Act (OMA) Update (Matt Greider)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	12. Public Comment
	Information	13. Illinois State Library Report
	Information	14. Communication (Leslie Bednar) <ul style="list-style-type: none"> a. Rapid Response Team (Unite Against Book Bans in Illinois) (Leah Gregory) b. IHLS Data Dashboard (Stephanie Hunt) c. Automatic Material Handling System (AMHS) Update (Colleen Dettenmeier) d. FY2026 IHLS Board Elections Update (Stacie Bushong)
		15. Human Resources <ul style="list-style-type: none"> a. Staff Report (Karen Bounds) (Attachment 12.1) b. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5:45 PM	Action	
5:50 PM	Action	
5:55 PM	Information	16. Committee Reports (Karen Bounds) <ul style="list-style-type: none"> a. Executive b. Budget and Finance c. Policy and Membership – did not meet d. Facilities and Operations – did not meet e. Personnel – did not meet f. Advocacy and Education – did not meet g. Nominating – did not meet
	Information	17. Partner Reports <ul style="list-style-type: none"> a. Association of Illinois School Library Educators (AISLE) (Leah Gregory) b. Illinois Library Association (ILA) (Ryan Johnson) c. Illinois State Library Advisory Committee (ISLAC) -- did not meet
6:15 PM	Action	18. Unfinished Business <ul style="list-style-type: none"> a. IHLS Board of Directors Position Description (Leslie Bednar) (Attachment 18.1)
6:30 PM	Action	19. New Business <ul style="list-style-type: none"> a. FY2025 General Fund Budget Amendment (Rhonda Johnisee) (Attachment 19.1) b. FY2026 Planning (Leslie Bednar) c. Destruction of Closed Session Recordings (Linda McDonnell) <ul style="list-style-type: none"> • May 23, 2023 • June 19, 2023 • June 20, 2023 d. Review of Closed Session Minutes (Linda McDonnell) <ul style="list-style-type: none"> • July 10, 2024 • July 23, 2024 e. Agenda Building (Karen Bounds)
6:45 PM	Information	20. Public Comment
7:00 PM	Information	21. Announcements (Karen Bounds)
7:05 PM	Action	22. Adjournment (Karen Bounds)