



## EXECUTIVE COMMITTEE MEETING MINUTES

January 15, 2025

Time: 4:00 p.m.

### Call to Order

Karen Bounds called the meeting to order at 4:03 p.m.

### Roll Call

Committee Members Present: Karen Bounds, Sarah Hill, Ryan Johnson, Linda McDonnell, Kristy Walker

Other Attendees & Guests: Leslie Bednar, Stacie Bushong, Ann Chandler

### Public Comment

Ann Chandler, IHLS Board member (Taylorville Public Library) addressed the committee regarding concerns regarding board management. The statement included IHLS Bylaws, parliamentary procedure, Freedom of Information Act, Open Meetings Act, pay grade assignments, board members' responsibilities, and board communication.

### Approval of November 14, 2024 Minutes ([Attachment 4.1](#))

Kristy Walker motioned and Linda McDonnell seconded to approve the November 14, 2024 minutes. Motion carried unanimously by roll call vote.

### Department Updates

No discussion

### Open Meeting Act Compliance

None

### Committee Updates

#### Budget and Finance

The committee met and held a routine meeting. There was discussion about legal bills, pay raises and the pay grade assignments previously approved by the board.

#### Nominating

Communications and Marketing created and distributed an updated Nomination Survey at the end of November. Communications about nominations included the member newsletter, soon-to-be-published press release, a letter to public library directors, and a flyer for their trustees.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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The first Zoom board member meet-and-greet emails, Facebook posts, a soon to be published press release, and a letter to public library directors, along with a flyer for their trustees. The first Zoom board member meet and greet was held on December 4<sup>th</sup>.

### **Unfinished Business**

#### Open Board Position

Samantha Carroll from Decatur Public Library will fill the vacant Public Library Trustee Representative position.

#### Parliamentary Training

The committee discussed implementation of parliamentary procedure practices approved at the November 26, 2024 board meeting.

### **New Business**

#### FY2026 Planning

The Leadership team has been meeting to discuss big picture items for FY2026. Additional staff will be meeting to discuss FY2026 plans in the next few weeks.

#### FY2025 General Fund Budget Amendment ([Attachment 9.1](#))

No discussion

### **January Board Meeting Agenda**

Members discussed topics for the agenda.

### **Public Comment**

None

### **Announcements**

None

### **Adjournment**

Adjourned at 5:08 p.m.