



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING MINUTES

January 7, 2020 – 10:00 AM

(via phone, Zoom, and at the office listed below)

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/640430953>

408-638-0968 | ID: 640430953

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Call to Order

Bobbi Perryman called the meeting to order at 10:17 AM.

Roll Call

Bobbi Perryman, Chair

Sarah Isaacs, absent

Jennifer Lara

Jill Pifer

Sara Zumwalt

Rita Stephens (audio unavailable)

Approval of Minutes

Jill Pifer moved to approve the minutes from April 16, 2019. Bobbi Perryman seconded.

Approved by unanimous voice vote.

Unfinished Business

None

New Business

- a. Select Committee Chair: Bobbi Perryman was selected as committee chair. Approved by unanimous voice vote.
- b. Select Committee Secretary: Jennifer Lara was selected a committee secretary. Approved by unanimous voice vote.
- c. Review Bylaws Article VI: Bylaws reviewed by Bobbi Perryman and Jill Pifer.
- d. Review Nominating Committee Procedures & Timeline: Reviewed and meeting dates established
- e. Review IHLS Board Member Expectations: Read through by Bobbi Perryman.
- f. Review 2019 Board Interest Survey: Reviewed and approved
- g. Set Meeting Dates:
 1. Feb 12, 2020 @ 11 AM: Look at nominees and determine eligibility

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2. March 3, 2020 @ 10 AM: Finalize ballot
3. April 16, 2020 @ 10 AM: Determine winners of each board seat

Public Comment

None

Announcements

None

Adjournment

Jill Pifer motioned to adjourn the meeting at 10:45 AM. Sara Zumwalt seconded. Motion passed by unanimous voice vote.