



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

October 7, 2019

4:00 p.m.

Call to Order

Gary Denué called the meeting to order at 4:05.

Roll Call

Members present: Loretta Broomfield, Gary Denué, Tina Hubert Charlene Topel.

Others present: Ellen Popit

Approval of Minutes Gary Denué motioned and Charlene Topel seconded a motion to approve the minutes from April 10, 2019. Motion carried. Tina Hubert joined the meeting and took over as chair.

Public Comment: No Public Comment

Unfinished Business: No Unfinished Business

New Business

Overview of Committee Work: Ellen Popit described typical workings of this committee from both the policy and membership perspectives.

Board Policy on Public Comment: The IHLS Board has no approved policy on public comment and this is something that should be in place. Committee members will submit the existing policies for their libraries to Ellen Popit and a report will be made at the November committee meeting.

Membership Updates: In June of this year, the City Council in Marion, IL determined that non-residents would be sold a library card for an annual fee of \$50.00. This is not in line with state statute and IHLS has been in contact with the Marion Board regarding a resolution of this issue.

Public Comment: None

Announcements: Next Meeting November 4, 2019 at 4:00 p.m.

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Adjournment: A motion was made by Gary Denué and seconded by Charlene Topel to adjourn the meeting at 4:25. Motion passed unanimously.