



Illinois Heartland Library System

NOMINATING COMMITTEE MEETING MINUTES

March 3, 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 10:06 a.m.

Roll Call

Bobbi Perryman, Chair

Sarah Isaacs

Jennifer Lara

Jill Pifer

Sara Zumwalt

Rita Stephens, absent

Louise Greene, absent

Approval of Minutes

Jill Pifer moved to approve the minutes from February 12, 2020. Sara Zumwalt seconded.

Motion carried.

Old Business

One person has applied for at least every seat. Review of application for candidate that did not fully save as submitted. Troy has taken care of that.

New Business

Sara Zumwalt motioned to approve the draft ballot. Sarah Isaacs seconded. Motion carried.

Public Comment

None

Announcements

Next meeting is April 16th at 10:00 AM.

Adjournment

Jill Pifer motioned to adjourn. Sara Zumwalt seconded. Motion carried. Adjourned 10:12 a.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
