



## Illinois Heartland Library System

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### POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

May 9, 2022  
Time: 4:00 p.m.

#### Call to Order

Stacey Carter called the meeting to order at 4:00 p.m.

#### Roll Call

Members present: Stacey Carter, Ann Chandler, Jenna Griffith, Zach Newell

Members absent: Kris Lundquist

Others present: Leslie Bednar, Ellen Popit, Josh Short

**Public Comment:** There was no public comment

#### Approval of Minutes

Ann Chandler motioned to approve the April 2, 2022, minutes. Zach Newell seconded. Motion carried.

#### Unfinished Business

##### Membership Considerations

Ellen Popit provided a brief report on the three agencies interested in system membership. They are the Vandalia Correctional Center, Bismarck-Henning Rossville-Alvin Cooperative High School, and the Grand Prairie School District #6. Ms. Popit also reported on a conversation with staff at Lincoln College.

#### New Business

##### Review of FY2023 Operational Plan

After a discussion among committee members, Zach Newell motioned to accept the FY2023 Operational Plan and move it ahead to the full board. Motion was seconded by Jenna Griffith and was carried.

##### FY2023 Operational Plan Member Feedback

The committee discussed attachment 6.2. As additional feedback is received and answers are given, the full board will be made aware of any updates.

**Public Comment:** There was no public comment.

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**Announcements:** Ellen Popit mentioned that the next meeting would be June 6, 2022, at 4:00 p.m.

**Adjournment**

Ann Chandler motioned to adjourn, and Zach Newell seconded. Motion carried. Adjourned at 4:23 p.m.