



BOARD OF DIRECTORS MEETING MINUTES

December 12, 2019

5:00 pm

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600

4.1	Approve the Staff Report	Carried
5.1	Approve the IHLS Drug Free Workplace Policy	Carried
6.1	Approve the Nominating Committee	Carried
	Adjourn	Carried

Call to Order

Stacey Carter called the meeting to order at 5:01 p.m.

Roll Call

Board Members:

Carbondale: Karen Bounds, Loretta Broomfield

Champaign: Bev Obert, Bill Wagner

Edwardsville: Frank Bandre, Gary Denué, Tina Hubert, Mary Smith

Zoom: Stacey Carter, Susan Pennington, Melanie Weigel

Absent excused: Sandy West, Janet Jenkins

Absent: Charlene Topel

Other Attendees:

Edwardsville: Leslie Bednar, Stacie Bushong, Dominique Granger, Rhonda Johnisee

Illinois State Library: Greg McCormick

Zoom: Troy Brown, Susan Palmer, Ellen Popit

Public Comment

Greg McCormick, Director of the Illinois State library, announced the final payment for FY2019 SAPG allocation released in the amount of \$365,166.66.

Staff Report

Staff Update

Josh Short motioned to accept the staff report. Bill Wagner seconded. Motion carried.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Unfinished BusinessDrug Free Workplace Policy

Tina Hubert motioned to approve the Drug Free Workplace Policy. Mary Smith seconded. Motion carried.

New BusinessNominating Committee

Tina Hubert motion to approve the Nominating committee as stated and give authority to Stacey Carter to finish the committee. Gary Denu seconded. Motion carried.

Agenda Building

Possible changes to the Personnel Code. Items to add can be sent to Stacey Carter and Leslie Bednar.

Public Comment

None

Announcements

None

Adjournment

Josh Short motioned to adjourn. Karen Bounds seconded. Motion Carried. Adjourned 5:24 p.m.