



Board of Director Minutes

DATE: April 26, 2016

TIME: 5:00 P.M.

- **Champaign Office:** 1704 W. Interstate Drive, Champaign, IL 61822, 217-352-0047
- **Du Quoin Office:** 500 S. Madison, Du Quoin, IL, 618-985-3711
- **Edwardsville Office:** 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216
- **Decatur Public Library:** 130 North Franklin Street, Decatur, IL 62523-1327, 217-424-2900
- **Effingham Public Library:** 200 N. Third Street, Effingham, IL 62401, 217-342-2464
- **Gilman-Danforth District Library (Gilman):** 715 North Maple Street, Gilman, IL 60938, 815-265-7522
- **Illinois State Library,** Gwendolyn Brooks Bldg., 300 South 2nd Street, Springfield, IL 62701, 217-785-5600
- **Marion Carnegie Public Library:** 206 South Market Street, Marion, IL 62959, 618-993-5935
- **Morrison-Talbott Library (Waterloo):** 215 Park Street, Waterloo, IL 62298, 618-939-6232
- **Olney Public Library:** 400 West Main Street, Olney, IL 62450, 618-392-3711

Agenda Item	Motion	Result
3	Approve the April 26, 2016, Consent Agenda a. Approval of March 22, 2016 Minutes b. HR Report c. SHARE/Dream Grant Report d. Operations Report	Approved
4	Approve the April 2016 Bills	Roll Call – Approved
5	Accept the Financial Reports	Approved
9.a	Accept the Staff Update	Roll Call - Approved
13.b	Accept Proposed Bylaws Changes	Approved
14.b	Accept Membership Considerations	Approved
14.c	Appoint Adrienne Elam IMRF Representative	Roll Call - Approved
14.d	Appoint Troy Brown FOIA Staff Representative	Roll Call - Approved
18	Adjourn	Roll Call - Approved

Call to Order

Leander Spearman called the meeting to order at 5:02 pm

Roll Call

Board Members:

Edwardsville: Mary Barteau, Gary Denué, Jim Fenton, Tina Hubert, Leander Spearman

Champaign: Sarah Isaacs

Du Quoin: Lynda Clemmons, Sandy West

Effingham: Charlene Topel

Illinois State Library: Rachel Fuller

By Phone: Clyde Hall

Absent/Excused: Geoffrey Bant, Susan Justice, George Trammell

Other Attendees:

Champaign: David Lottes, Joan Bauer

Du Quoin: Troy Brown, Ellen Popit, Traci Edwards

Edwardsville: Leslie Bednar, Stacie Bushong, Julia Pernicka, Adrienne Elam, Rhonda Johnisee, Colleen Dettenmeier, Shirley Paden, Brandon Chapman, Chris Dawdy

Illinois State Library: Diane Yeoman, Joan Rhodes, Lawren Tucker, Debra Aggertt, Beth Paoli, Mark Schaeffer, Amy Byers

Decatur Public Library: Rich Meyer

Morrison-Talbot Public Library:

Consent Agenda

Motion to accept: Sandy West, second by Gary Denué. Motion PASSED.

Approval of Bills April

Motion by Tina Hubert, second by Jim Fenton. Motion PASSED by roll call vote.

Financial Reports

Motion to accept: Fenton, second by West. Presentation by Adrienne Elam. Motion PASSED.

FOIA Update

None

Public Comment

None

Communication

04-26-16 memo from ISL to IHLS and RAILS re: approval of FY2016 SAPG

Staff Report

Staff Update

Lee: Due to circumstances of current funding situation you will note reduction in force of two individuals on this month's staff update. If any member of the board wishes to discuss in detail we can do so in closed session under letter C—Personnel, below. Will require a ROLL CALL vote. Motion to accept: Tina Hubert, second by Sandy West. Motion passes unanimously by roll call vote.

Secondary Employment

None

Personnel

None

Illinois State Library Report

Lawren Tucker reported IHLS can expect information regarding the FY2017 application process tomorrow. No further information regarding the FY2017 state budget at this time.

Committee Reports

Executive

None

Finance

Sandy West reported they had a routine meeting and the next meeting is scheduled for May 17.

Membership & Policy

Mary Barteau in place of Susan Justice: FY2016 certification process completed. 5 school districts and 1 special library no longer meet the qualifications for membership.

Facilities & Operations

Sarah Isaacs reported routine meeting. Susan Palmer indicated LASA has all the information they need to create route scenarios.

Personnel

Rachel Fuller said they will review the personnel code at April meeting and will bring any questions and concerns to Leslie at the next committee meeting.

Nominating Committee

Leslie Bednar reported the elections are closed and the committee is validating the results. They will present results to board in May for acceptance.

Board Citation Review

Sarah Isaacs and Sandy West presented information on the Illinois Human Rights Act (775 ILCS5). This was the final citation review for the board.

Unfinished Business

Open Board Seat

Leander was to present a new member representative however the fifth individual has declined. Leander asks for any suggestions of who to approach be sent to him.

Proposed Bylaws Changes

Motion to accept changes: Tina Hubert, second by Jim Fenton. Motion PASSED.

Proposed Membership Criteria Revision

Ellen Popit reported developmental membership was removed to be consistent the Administrative Code. Motion to accept revisions: Mary Barteau, second by Sandy West. Motion PASSED.

New Business

Joint Executive Committee and SHARE Executive Council Meeting

Leander Spearman presented overview of meeting and next steps. Two biggest questions: Will IHLS take SHARE's money? IHLS answer was no. IHLS may not be able to allocate as much money for SHARE as it would like if SAPG funding is decreased in FY2017 as it was in FY2016. If IHLS were to cease to exist what would happen to SHARE? SHARE is looking into the possibility of becoming an independent legal entity. It is just a possibility at this point.

Membership Considerations

Ellen explained this is the annual time the board has to take action on libraries that do not meet qualifications for membership. Also submit the application of an elementary school district for approval. Motion to accept: Jim Fenton, second by Rachel Fuller. Motion passed unanimously.

Approve Adrienne Elam IMRF Representative

Motion to approve: Tina Hubert, second by Gary Denué. Motion passed unanimously by roll call vote.

Approve Troy Brown FOIA Staff Representative

Motion to approve by: Sandy West, second by Lynda Clemmons. Motion passed unanimously by roll call vote.

Agenda Building

Leander reminded everyone to please turn in materials for meetings in a timely manner.

Public Comment

None

Announcement

None

Adjournment

Adjournment at 5:39 pm. Motion by Sandy West, second by Lynda Clemmons. Motion passed unanimously by roll call.

DRAFT