



Illinois Heartland Library System

Policy and Membership Committee Minutes

Tuesday, April 14, 2015

1:45 p.m.

Chairman Roskovensky called the meeting to order at 1:45.

Roll Call

Lynda Clemmons- Present

Rachel Fuller- Present

Leander Spearman- Present

Sandy West- Present

Jacob Roskovensky, Chairman- Present

Ellen Popit, IHLS Representative- Present

No members of the public were present for the meeting.

Public Comment- There was no public comment.

Minutes-

Rachel Fuller made the motion to approve the minutes as presented. Lynda Clemmons seconded the motion. Motion passed unanimously by voice vote.

Old Business

New Business

a. Suspension of member libraries

Lynda Clemmons moved to Suspend Ashley CCSD #15 (Washington County), Webber Township HSD #204 (Jefferson County), and The High School of St. Thomas More (Champaign). Sandy West seconded the motion. Motion passed unanimously by roll call.

b. Recommendation of membership for library

Leander Spearman moved to approve the membership of the Decatur Correctional Facility. Sandy West seconds the motion. Motion passed unanimously by roll call.

c. May Meeting Date

Committee will meet the day before the scheduled meeting time. The new meeting time is Monday May 11, 2015 at 1:45.

Other

The Certification process also alerts us to school districts that might be dealing with consolidations. Two districts Jamaica CCSD #12 and Catlin CUSD #5 will be merged as of July 1, 2015 It will be called the South Fork School District.



Illinois Heartland Library System

Public Comment

No public comment.

Adjourn

Lynda Clemmons made a motion to adjourn. Sandy West seconded the motion to adjourn. The meeting was adjourned at 2:09 by a unanimous roll call vote.

Respectfully Submitted,
Jacob Roskovensky