



# Illinois Heartland Library System

Illinois Heartland Library System

**April 20, 2015 Board of Directors Special Budget Meeting - MINUTES**

Champaign Office

1704 W. Interstate Drive, Champaign, IL 61822

Phone: 217-352-0047

5:00 P.M.

**Call to Order:**

Jim Matthews called the meeting to order @ 5:00 pm

**Roll Call:**

**Board Members in Attendance:**

Clemmons, Lynda

Denué, Gary

Fenton, Jim

Huntley, Nancy

Isaac, Sarah

Justice, Susan

Matthews, James

Roskovensky, Jacob

Spearman, Leander

West, Sandra

**Board Members Attending By Phone:**

Fuller, Rachel

Bounds, Karen

**Board Members Excused:**

Green, Valerie

Mendelsohn, Susan

Trammel, George

**Additional Attendees IHLS Staff:**

Bednar, Leslie

Dawdy, Chris

Elam, Adrienne

Greer, Hillary

Jackson, Kathy

Palmer, Susan

Popit, Ellen

Thompson, Angela

Townsend, Kimberly

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

Du Quoin Office:  
500 South Madison  
Du Quoin, IL 62832  
618-985-3711

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

### **Public Comment**

None

### **FY2016 Draft Budget (Attachment B)**

- Illinois State Library wants requested five scenarios of the budget.
- After considerable internal discussion, our recommendation is to continue member services in FY2016 by using surplus funding from FY2015's general fund and savings from FY2016.
- Other paths could possibly jeopardize member involvement in SHARE and result in an extreme reduction in member services.
- Budget process and expectations were discussed.

### **Facilities:**

- Facility repairs were also discussed.

### **Submission Process:**

- IHLS submits the plan to the Illinois State Library--it is then approved or more information is requested.

### **FY2016 Plan of Service**

- This is a different layout than we have used in the past. This process is still in the works. We will provide you with the additional information going forward.

(Karen needs to leave the meeting – signed out @ 6:24 pm)

### **Public comment**

None

### **Announcements**

None

### **Adjournment**

Meeting was adjourned by James Matthews @ 6:40 pm

*The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.*