



# 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.



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## 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