

Minutes

Illinois Heartland Library System

Nominating Committee Meeting, conference call

May 23, 2012

Chair Diana Brawley- Sussman called the meeting to order at 2:08 p.m.

Members present: Nina Pals, Kim Keller, and Deanne Holshouser. Nancy Huntley was absent. No visitors were present.

Diana noted that she had revised the minutes from the May 16 meeting and changes were sent out via email.

Nina did not receive the emailed minutes from the April 12 meeting. Deanne will resend.

Motion made by Kim, second by Diana to approve the minutes of the April 12 meeting. Nina abstained. Motion carried.

Motion made by Nina, second by Kim to approve the minutes of the May 16 meeting. Deanne abstained. Motion carried.

Diana gave a brief review of the committee's recommendations re: nominations to the IHLS Board. The committee discussed the role of the next nominating committee. It was suggested that the new Board will form the next nominating committee and select a chair for that committee.

Diana reported that several individuals had voted multiple times in the recent election. She contacted those individuals and a single vote was decided, cast, and counted. Diana will send out the Survey Monkey results. These are:

Public Library Trustees:

Susan Mendelsohn, incumbent, 142 votes vs. Andrew Wolkiewicz 65.

James Matthews 110 votes, vs. Susan Justice 96, incumbent

School library:

Karen Bounds 146 votes, incumbent vs. Donna Cameron 8, Alayna Davies-Smith 52

Jacob Roskovensky 159 votes, incumbent vs. Laura Naugle 48

Public Library:

Joan Rhoades 69 votes, incumbent vs. Richard Eiche 7, Marsha Grove 13, Victoria Hart 22, Michael Keepper 47, Susan McKinney 26, Lois Morse 19, and Leander Spearman 8.

Motion by Deanne, second by Kim to accept election results. Motion carried.

Diana will notify candidates by email. This message will congratulate winners and restate all candidates. New terms will start in July. The IHLS Board will certify the election in June and then make names of new Board members public. Leslie Bednar, executive director, will be copied on the candidate email.

There was no additional discussion.

There will be a final meeting/conference call on Thursday, June 7 at 2:00 p.m. Motion to adjourn by Nina, second by Kim. Meeting adjourned 2:41 p.m.

Submitted by:

Deanne Holshouser