



# Illinois Heartland Library System

## 2016 Nominating Committee

February 29, 2016

### Minutes

The 2015 Illinois Heartland Library System (IHLS) Nominating Committee met on Monday, February 29, 2016 via telephone conference. Chairperson, Amanda McKay, called the meeting to order at 3:00 p.m. Committee members in attendance included Chair, Amanda McKay, Jeanne Hamilton, Betsy Mahoney, Susan Tulis, and Scott Drone-Silvers (arriving as noted below in the minutes). There were no guests in attendance.

Mahoney moved to approve the minutes of the February 11, 2016 meeting. Tulis seconded the motion. All were in favor. Motion carried.

Chairperson, McKay, stated that there were sixteen attempts to complete the Nomination Survey, with eleven completed. Four potential candidates completed the survey for the public library trustee positions. Seven potential candidates completed the survey for the public library representative position.

The committee agreed that the slate for the four public library trustee positions are set. It was noted that there was a good geographic spread among the candidates.

*Scott Drone-Silvers arrived.*

The committee was reminded that the bylaws limit each position to four candidates. With only one public library representative position vacant and seven completed surveys for this position, the committee first eliminated two survey submissions due to geography (their library locations are similar to current IHLS board members). Then the committee eliminated a submission because a trustee from their library will be running for an unopposed public library trustee position. According to the bylaws, no library shall be represented by more than one Board member.

Finally, it was noted that a current IHLS board member who had expressed interest in running again did not have a submission in the survey results. Committee chair, McKay, volunteered to contact the board member to verify their interest. If the board member is still interested, the committee will replace the public library representative survey submission that was incomplete with the current board member.

Tulis volunteered to call all of the members that the committee selected for the ballot to confirm their interest. After their interest is confirmed, McKay will notify survey submissions that were not selected for the ballot.

The committee will meet again at 3:00 pm on March 4, 2016.

The meeting adjourned at 3:40 pm.

*Submitted by Jeanne Hamilton*