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## SHARE Executive Council Minutes

Thursday, April 18, 2024

2:00 p.m.

### Call Meeting to Order

Donna Schaal called the meeting to order at 2:00 p.m.

### Roll Call

SHARE Executive Council Committee Members present via Zoom: *Donna Schaal (President), Ata Bird, Danielle Cornelius, Sarah Hill, Miranda Shake, Deb Sherrick, Kyla Waltermire (joined at 2:22 p.m.), Sandy West, and Carol Ziese.*

SHARE Finance and Policy Committee Members present via Zoom: *Miranda Shake (Chair), Esther Curry, Betsy Mahoney, Jill Pifer, and Diane Yeoman.*

Members absent: *Hope Kasten, Dawn Taylor, and Amanda Doherty.*

Others present via Zoom: *Jennifer Baugh, Jace Cook, John Howard with Mahomet Public Library, Rhonda Johnisee, Shirley Paden, Cassandra Thompson, and Traci Wadsworth.*

### Approval of January 24, 2024, Minutes

A motion and second were made to approve the Jan. 24, 2024, SHARE Executive Council minutes. Donna Schaal – yes, Ata Bird – yes, Danielle Cornelius – yes, Sarah Hill – yes, Miranda Shake – yes, Deb Sherrick – yes, Sandy West – yes, Carol Ziese – yes. Motion carried.

### Approval of February 1, 2024, Minutes

A motion and second were made to approve the Feb. 1, 2024, SHARE Executive Council minutes. Donna Schaal – yes, Ata Bird – yes, Danielle Cornelius – yes, Sarah Hill – yes, Miranda Shake – yes, Deb Sherrick – yes, Sandy West – yes, Carol Ziese – yes. Motion carried.

### New Business

- **FY2025 Budget Review** – The committees discussed the FY2025 draft budget. The SHARE Director and IHLS Finance Director answered any questions about the proposed FY2025 budget. A motion and second were made to send the FY2025 Budget Proposal to the IHLS Board of Trustees as presented. Donna Schaal – yes, Ata Bird – yes, Danielle Cornelius – yes, Sarah Hill – yes, Miranda Shake – yes, Deb Sherrick – yes, Sandy West – yes, Carol Ziese – yes, Esther Curry – yes, Betsy Mahoney – yes, Jill Pifer – yes, and Diane Yeoman – yes. Motion carried.
- **Other** – None

### Old Business

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- **Standing Committee Procedures** – A motion and second were made to formalize the standing committee procedure with the correction of adding “SHARE” to clarify the meaning of any instance of “members.” A motion and second were made to send the FY2025 Budget Proposal to the IHLS Board of Trustees as presented. Donna Schaal – yes, Ata Bird – yes, Danielle Cornelius – yes, Sarah Hill – yes, Miranda Shake – yes, Deb Sherrick – yes, Kyla Waltermire – yes, Sandy West – yes, Carol Ziese – yes, Esther Curry – yes, Betsy Mahoney – yes, Jill Pifer – yes, and Diane Yeoman – yes. Motion carried.
- **Other** – None

#### **Public Comment**

None

#### **Announcements**

SHARE will be at Reaching Forward South, and members are encouraged to visit staff at the booth and during sessions.

#### **Next meeting**

The SHARE Finance and Policy Committee meets on Wednesday, May 15, 2024, at 10 a.m., and the SHARE Executive Council meets on Thursday, June 6, 2024, at 2:00 p.m.

#### **Adjournment**

There being no further business to discuss, the chair adjourned the meeting at 2:35 p.m.

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